

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025540

FILED  
Apr 05, 2008  
Secretary of State

Entity Name: SCHWARTZ FAMILY MANAGEMENT COMPANY

## Current Principal Place of Business:

13356-88 AVE NO.  
SEMINOLE, FL 33776

## New Principal Place of Business:

1117-A BEN FRANKLIN DRIVE  
SARASOTA, FL 34236

## Current Mailing Address:

13356-88 AVENUE NORTH  
SEMINOLE, FL 33776

## New Mailing Address:

1117-A BEN FRANKLIN DRIVE  
SARASOTA, FL 34236

FEI Number: 59-3380086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: LIPMAN, ELAINE  
Address: 7980 LISA DAWN AVENUE  
City-St-Zip: LAS VEGAS, NV 89117

Title: P ( ) Delete  
Name: BINDERMAN, MAUREEN  
Address: 1117-A BEN FRANKLIN DR  
City-St-Zip: SARASOTA, FL 34236

Title: V ( ) Delete  
Name: BORNSTEIN, BILLIE SUE  
Address: 13356 88TH AVENUE NORTH  
City-St-Zip: SEMINOLE, FL 33776

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change ( ) Addition  
Name: LIPMAN, ELAINE  
Address: 2916 HAWKSDALE DRIVE  
City-St-Zip: LAS VEGAS, NV 89134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAUREEN SCHWARTZ BINDERMAN

PRES

04/05/2008

Electronic Signature of Signing Officer or Director

Date