

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025540

FILED
Jan 12, 2009
Secretary of State

Entity Name: SCHWARTZ FAMILY MANAGEMENT COMPANY

Current Principal Place of Business:

1117-A BEN FRANKLIN DRIVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1117-A BEN FRANKLIN DRIVE
SARASOTA, FL 34236

New Mailing Address:

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:

BINDERMAN, MAUREEN S PRES
1117-A BEN FRANKLIN DRIVE
SARASOTA, FL 34236 US

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: MAUREEN BINDERMAN

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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 BINDERMAN

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date