

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025540

FILED
Jan 06, 2011
Secretary of State

Entity Name: SCHWARTZ FAMILY MANAGEMENT COMPANY

Current Principal Place of Business:

1117 BEN FRANKLIN DRIVE
A
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1117 BEN FRANKLIN DRIVE
A
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:

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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: MAUREEN BINDERMAN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date