2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000655

Entity Name: THE MAX & EVELYN SCHACKNOW FOUNDATION, INC.

FILED Mar 27, 2013 **Secretary of State** CC9697166380

Current Principal Place of Business:

15 SHELDRAKE LANE

PALM BEACH GARDENS, FL 33418-6831

Current Mailing Address:

15 SHELDRAKE LANE

PALM BEACH GARDENS. FL 33418-6831 US

FEI Number: 65-0464694 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SCHACKNOW, PAUL N 15 SHELDRAKE LANE

PALM BEACH GARDENS, FL 33418-6831 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: PAUL N SCHACKNOW 03/27/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

6831

Title DIRECTOR Title DIRECTOR

SCHACKNOW, JEFFREY M Name SCHACKNOW, EVELYN Name Address Address 10481 N.W. 17TH ST. 10481 N.W. 17TH ST. City-State-Zip: PLANTATION FL 33322 PLANTATION FL 33322 City-State-Zip:

CORRESPONDING SECRETARY Title Title **PRESIDENT**

Name SCHACKNOW, SHARMA J SCHACKNOW, PAUL N Name

Address 15 SHELDRAKE LANE Address 15 SHELDRAKE LANE

PALM BEACH GARDENS FL 33418-City-State-Zip: City-State-Zip: PALM BEACH GARDENS FL 33418-6831

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/27/2013 SIGNATURE: PAUL N SCHACKNOW **PRESIDENT**