

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17125

FILED
Jan 06, 2011
Secretary of State

Entity Name: SHORELINE FOUNDATION, INC.

Current Principal Place of Business:

2781 SW 56TH AVE
PEMBROKE, FL 33023

New Principal Place of Business:

Current Mailing Address:

2781 SW 56TH AVE
PEMBROKE, FL 33023

New Mailing Address:

FEI Number: 59-2695595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROYO, JAMES A.
1316 NW 127TH AVE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

ROYO, JAMES A DP
1316 NW 127TH AVE
SUNRISE, FL 33323 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: JAMES A ROYO

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: REED, BARRY S.
Address: 11060 SW 23RD STREET
City-St-Zip: DAVIE, FL 33328

Title: DVP
Name: MCGEE, JOHN R.
Address: 11050 SW 23RD STREET
City-St-Zip: DAVIE, FL 33328

Title: DP
Name: ROYO, JAMES A.
Address: 1316 NW 127TH AVENUE
City-St-Zip: SUNRISE, FL

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: JAMES A. ROYO

DP

01/06/2011

Electronic Signature of Signing Officer or Director

Date