

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17125

FILED  
Jan 12, 2012  
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 DP  
1316 NW 127TH AVE  
SUNRISE, FL 33323      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: 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

01/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date