

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 16, 2010
Secretary of State

Entity Name: SMITH S.H.A.R.E. FOUNDATION, INC.

Current Principal Place of Business:

9016 MOCKINGBIRD DRIVE
SANIBEL, FL 33957

New Principal Place of Business:

9016 MOCKINGBIRD DR.
SANIBEL, FL 33957 US

Current Mailing Address:

9016 MOCKINGBIRD DRIVE
SANIBEL, FL 33957

New Mailing Address:

9016 MOCKINGBIRD DR.
SANIBEL, FL 33957 US

FEI Number: 20-2617774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERR, KENNETH D
1990 MAIN ST.
SUITE 700
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: P
Name: SMITH, LEY S
Address: 9016 MOCKINGBIRD DR.
City-St-Zip: SANIBEL, FL 33957 US

Title: D
Name: SMITH, LOIS M
Address: 9016 MOCKINGBIRD DR.
City-St-Zip: SANIBEL, FL 33957 US

Title: D
Name: SMITH, STEVEN L
Address: 575 LYMAN BLVD.
City-St-Zip: NEW MARKET, ON L3X 1V9 CA

Title: D
Name: SMITH, SCOTT A
Address: 5 ROUND TOP RD. - P.O. BOX 552
City-St-Zip: OLD WICK, NJ 08858 US

Title: S
Name: SMITH, SUSAN E
Address: 3110 DENVER COURT
City-St-Zip: LINCOLN, NE 68516 US

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.

SIGNATURE: LEY S. SMITH

P

01/16/2010

Electronic Signature of Signing Officer or Director

Date