

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 15, 2007
Secretary of State**

DOCUMENT# N93000005785

Entity Name: SHAY FOUNDATION, INC.

Current Principal Place of Business:

13635 DEERING BAY DR
UNIT 293
CORAL GABLES, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

13635 DEERING BAY DR
UNIT 293
CORAL GABLES, FL 33158 US

New Mailing Address:

FEI Number: 65-0455713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI, INC.
201 S BISCAYNE BLVD
SUITE 1600
MIAMI, FL 33131 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: DCP () Delete
Name: SHAY, RODGER D SR
Address: 13635 DEERING BAY DR
City-St-Zip: CORAL GABLES, FL 33158

Title: DVT () Delete
Name: SHAY, RODGER D JR
Address: 13635 DEERING BAY DR
City-St-Zip: CORAL GABLES, FL 33158

Title: DVS () Delete
Name: SHAY, GRACE D
Address: 13635 DEERING BAY DR
City-St-Zip: CORAL GABLES, FL 33158

Title: DV () Delete
Name: BUCHANAN, LYNN A
Address: 13635 DEERING BAY DR
City-St-Zip: CORAL GABLES, FL 33158

Title: DV () Delete
Name: SHAY, RYAN E
Address: 13635 DEERING BAY DR
City-St-Zip: CORAL GABLES, FL 33158

Title: DV () Delete
Name: LATAVANHA, LORI A
Address: 13635 DEERING BAY DR
City-St-Zip: CORAL GABLES, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RODGER D. SHAY, SR.

DCP

01/15/2007

Electronic Signature of Signing Officer or Director

Date