2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001161

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

Current Principal Place of Business:

9016 MOCKINGBIRD DR. SANIBEL, FL 33957

Current Mailing Address:

9016 MOCKINGBIRD DR. SANIBEL, FL 33957 US

FEI Number: 20-2617774 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR 619 CATTLEMEN ROAD SUITE 011 SARASOTA, FL 34232 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: MICHAEL ANGELO 02/10/2017

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title S

Name SMITH. LEY S Name SMITH, SUSAN E Address 9016 MOCKINGBIRD DR. Address 3110 DENVER CRT. City-State-Zip: LINCOLN NE 68516 City-State-Zip: SANIBEL FL 33957

Title DIRECTOR Title DIRECTOR

SMITH, STEVEN L Name Name SMITH, SCOTT A

Address 9016 MOCKINGBIRD DR. Address P O BOX 552

SANIBEL FL 33957 City-State-Zip: OLD WICK NJ 08858 City-State-Zip:

Title DIRECT Title DIRECTOR

SMITH, CARTER Name Name SMITH, KRISTEN 80 BRISTOL AVE. Address 187 PARK ST. Address APT.10D

City-State-Zip: STILL WATER LAKE NOVA SCOTIA

City-State-Zip: HAMILTON ONT. L8P 3E9 B57 1F9

Title DIRECTOR DIRECTOR Title Name SMITH, SEAN Name SMITH, KELLY

1175 HARO ST. Address Address 50 STEPHANIE ST. APT. 21

APT. 201

City-State-Zip: VANCOUVER B.C. V6E 1E5 City-State-Zip: TORONTO, ONT. M5T 1B3

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.

02/10/2017 SIGNATURE: LEY S. SMITH **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 10, 2017

Secretary of State

CC7260674807

Date