

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathani
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **502665**

(3)

1. Corporation Name

CHERRY BLUFF, INC.



Principal Place of Business

**4024 N. MERIDIAN RD
TALLAHASSEE FL 32312
US**

Mailing Address

**4024 N. MERIDIAN RD
TALLAHASSEE FL 32312
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**SHAW, JR. FRANK S.
4024 N. MERIDIAN RD
TALLAHASSEE FL 32312**

3. Date Incorporated or Qualified
05/06/1976

3a. Date of Last Report
04/10/1995

4. FEI Number
59-1723828

Applied For
Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person submitting this statement to the Department

(Date) Register (Date) of this Report (Date) of this Report

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	SHAW, FRANK S. JR	
STREET ADDRESS	4024 N. MERIDIAN RD	
CITY-STATE-ZIP	TALLAHASSEE FL	
TITLE	VD	☐ DELETE
NAME	SHAW, MARY LOWRY	
STREET ADDRESS	243 N. MAGNOLIA DR.	
CITY-STATE-ZIP	TALLAHASSEE FL	
TITLE	VD	☐ DELETE
NAME	SIMMONS, LETTIA SHAW	
STREET ADDRESS	243 N. MAGNOLIA DR.	
CITY-STATE-ZIP	TALLAHASSEE FL	
TITLE	S	☐ DELETE
NAME	SHAW, JR. FRANK S.	
STREET ADDRESS	4024 N. MERIDIAN RD	
CITY-STATE-ZIP	TALLAHASSEE FL	
TITLE	AST	☐ DELETE
NAME	SHAW, FRANK S. III	
STREET ADDRESS	701 SOUTH RIDE	
CITY-STATE-ZIP	TALLAHASSEE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank S. Shaw, Jr. President

3-18-12

904

386 1120

CR2E034 (12/95)