

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724029

FILED
Apr 12, 2011
Secretary of State

Entity Name: HINKS & ELAINE SHIMBERG FOUNDATION, INC.

Current Principal Place of Business:

611 WEST BAY STREET
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

611 WEST BAY STREET
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-1432870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIMBERG, MANDELL
3435 BAYSHORE BOULEVARD
#1000
TAMPA, FL 33629 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: D
Name: WINEBERG, HARVEY
Address: 180 N. LASALLE ST. #2200
City-St-Zip: CHICAGO, IL 60601

Title: D
Name: SHIMBERG, SCOTT
Address: 2903 BAYSHORE VISTA DR
City-St-Zip: TAMPA, FL 33611

Title: D
Name: KELLY, KAREN
Address: 2909 BAYSHORE VISTA DR
City-St-Zip: TAMPA, FL 33611

Title: SD
Name: SHIMBERG, ELAINE
Address: 3435 BAYSHORE BOULEVARD, #1000
City-St-Zip: TAMPA, FL 33629

Title: PTD
Name: SHIMBERG, MANDELL
Address: 3435 BAYSHORE BOULEVARD, #1000
City-St-Zip: TAMPA, FL 33629

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: MANDELL SHIMBERG

PTD

04/12/2011

Electronic Signature of Signing Officer or Director

Date