

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2008
Secretary of State**

DOCUMENT# 724958

Entity Name: FRED SHAW FOUNDATION, INC.

Current Principal Place of Business:

C/O CHAMBER SOUTH
6410 SW 80TH STREET
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

C/O CHAMBER SOUTH
6410 SW 80TH STREET
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 23-7350267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, MARY SCOTT
6410 SW 80 ST
MIAMI, FL 33143 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 () Delete
Name: RUSSELL, MARY S
Address: 6410 SW 80 ST
City-St-Zip: MIAMI, FL 33143

Title: C (X) Delete
Name: LYONS, PHILIP C
Address: 9500 S DAELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: ST (X) Delete
Name: GALLAHER, BOB E
Address: 9500 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

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:

I hereby certify that the information supplied with this filing does not qualify 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: MARY SCOTT RUSSELL

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date