

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005029

Entity Name: SOUTH SHORES CENTER, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

15729 CARBERRY COURT
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

15729 CARBERRY COURT
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 37-0818911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LINDA L. HULL,
Address: 15729 CARBERRY COURT
City-St-Zip: FORT MYERS, FL 33912

Title: SD () Delete
Name: HULL, LINDA L
Address: 15729 CARBERRY COURT
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: HULL, STEPHEN L
Address: 1711 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: WEIGAND, LUANN H
Address: 1020 E. HOPKINS
City-St-Zip: ASPEN, CO 81611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HULL, WILLIAM S
Address: 3415 STERLING RIDGE COURT
City-St-Zip: LONGWOOD, FL 32779

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

Title: D (X) Change () Addition
Name: HULL, STEPHEN L
Address: 750 S OCEAN BLVD, #5N
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: WEIGAND, LUANN H
Address: P. O. BOX 7921
City-St-Zip: ASPEN, CO 81612

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA L. HULL

SD

01/07/2009

Electronic Signature of Signing Officer or Director

Date