

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001208

FILED
Mar 30, 2009
Secretary of State

Entity Name: SHADDAI TEMPLE HOLDING CORPORATION

Current Principal Place of Business:

1101 W. 19TH ST.
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16115
PANAMA CITY, FL 32406

New Mailing Address:

FEI Number: 59-2477193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JOHN R
24 W. 8TH ST
PANAMA CITY, FL 32401 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: T () Delete
Name: BAAS, H. RON
Address: 1101 W. 19TH ST.
City-St-Zip: PANAMA CITY, FL 32405

Title: SD () Delete
Name: MILLER, RONALD R
Address: 1101 W. 19TH ST.
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: KRAUTHEIM, MARK
Address: 2240 SEWANEE ST
City-St-Zip: LYNN HAVEN, FL 32444

Title: D (X) Delete
Name: D'ALBERTIS, PHILLIP
Address: 1302 SAVANNAH DRIVE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: MITCHELL, DAVE E
Address: 1101 W. 19TH ST.
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Change () Addition
Name: COOK, RICHARD W
Address: 120 TREASURE PALM DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: RICHARD W. COOK

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date