

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001909

FILED
Jul 28, 2009
Secretary of State

Entity Name: THE SHADOW RUN DAM CORPORATION, INC.

Current Principal Place of Business:

PO BOX 894
RIVERVIEW, FL 33568

New Principal Place of Business:

13001 SHADOW RUN BLVD
RIVERVIEW, FL 33568

Current Mailing Address:

PO BOX 894
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 59-3688447 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J
791 WEST LUMSDEN ROAD
BRANDON, FL 33511 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 () Delete
Name: PORTER, EUGENE
Address: 13001 SHADOW RUN BLVD
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: SIMMONS, WAYNE W
Address: 11311 LEPRECHAUN DR
City-St-Zip: RIVERVIEW, FL 33569

Title: TD () Delete
Name: CUTLER, RICHARD S
Address: 11210 DONEYMOOR DR
City-St-Zip: RIVERVIEW, FL 33569

Title: DS () Delete
Name: MCKINLEY, MEL
Address: 13015 SHADOW RUN BLVD.
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: BEHRENS, THOMAS C
Address: 11206 MIST MOOR CT
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: AKHTER, YOUSUF
Address: 12603 LAKE HILLS DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: PORTER, EUGENE
Address: 13001 SHADOW RUN BLVD
City-St-Zip: RIVERVIEW, FL 33569

Title: TD (X) Change () Addition
Name: JOZSI, DANIEL A
Address: 12616 LAKE HILLS DR
City-St-Zip: RIVERVIEW, FL 33569

Title: DIR (X) Change () Addition
Name: CUTLER, RICHARD S
Address: 11210 DONEYMOOR DR
City-St-Zip: RIVERVIEW, FL 33569

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

Title: DC (X) Change () Addition
Name: BEHRENS, THOMAS C
Address: 11206 MIST MOOR CT
City-St-Zip: RIVERVIEW, FL 33569

Title: DIR (X) Change () Addition
Name: AKHTER, YOUSUF
Address: 12603 LAKE HILLS DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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 S CUTLER

DIR

07/28/2009

Electronic Signature of Signing Officer or Director

Date