

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002372

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE SHAARA FOUNDATION, INC.

Current Principal Place of Business:

% MORRIS H. MILLER
315 SO. CALHOUN STREET STE.600
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1400 VILLAGE SQ BLVD
SUITE 3-221
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3640810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILLS, RICHARD P
701 BRICKELL AVE.,STE.3000
MIAMI, FL 33131 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: SHAARA, JEFFREY M
Address: 1400 VILLAGE SQ BLVD STE 3-221
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: SHAARA, HELEN K
Address: 1344 HOLLOW OAK CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: JOHNSON, RALPH
Address: 218 LIVE OAK LANE
City-St-Zip: HAVANA, FL 32333

Title: D
Name: SHAARA, BRENDA J
Address: 7465 HEARTLAND CIR
City-St-Zip: TALLAHASSEE, FL 32312

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: JEFFREY M. SHAARA

PRES

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date