

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000121

FILED
Jun 17, 2010
Secretary of State

Entity Name: THE SHIELDS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5051 GRANDE DRIVE #E2
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

4771 BAYOU BLVD #335
PENSACOLA, FL 32503 US

New Mailing Address:

FEI Number: 59-3689011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORAN, JOHN A ESQ.
22 SOUTH LINKS AVENUE
SUITE 300
SARASOTA, FL 34236 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: PSD
Name: SHIELDS, JUSTIN L
Address: 4771 BAYOU BLVD #335
City-St-Zip: PENSACOLA, FL 32503

Title: VTD
Name: SHIELDS, VIVIAN S
Address: 4771 BAYOU BLVD #335
City-St-Zip: PENSACOLA, FL 32503

Title: D
Name: SHIELDS, CHRISTINA A
Address: 4004 WALLACE LANE
City-St-Zip: NASHVILLE, TN 37215

Title: D
Name: SHIELDS, ANGELA D
Address: 117 30TH AVE N #402
City-St-Zip: NASHVILLE, TN 37203

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: VIVIAN S SHIELDS

VTD

06/17/2010

Electronic Signature of Signing Officer or Director

Date