2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000121

FILED Mar 26, 2012 Secretary of State

Entity Name: THE SHIELDS FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4771 BAYOU BLVD #335 PENSACOLA, FL 32503 US

Current Mailing Address: New Mailing Address:

4771 BAYOU BLVD #335 PENSACOLA, FL 32503 US

FEI Number: 59-3689011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORAN, JOHN A ESQ. 22 SOUTH LINKS AVENUE SUITE 300 SARASOTA, FL 34236 US

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:

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

Title:

 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 STORER SHIELDS VTD 03/26/2012