

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2011
Secretary of State

Entity Name: HELEN AND VINCENT W. SHIEL PRIVATE FOUNDATION, INC.

Current Principal Place of Business:

6900 SE GOLFHOUSE RD
HOBE SOUND, FL 33455

New Principal Place of Business:

6900 SE GOLFHOUSE DRIVE
HOBE SOUND, FL 33455

Current Mailing Address:

6900 SE GOLFHOUSE RD
HOBE SOUND, FL 33455

New Mailing Address:

96 NE 4TH AVENUE
DELRAY BEACH, FL 33483

FEI Number: 01-0566327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER & MCCORMICK, P.A.
50 N LAURA ST, SUITE 2750
JACKSONVILLE, FL 32202 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: PD
Name: SHIEL, HELEN M
Address: 6900 SE GOLFHOUSE DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: VD
Name: SHIEL, S ANDREW
Address: 6900 SE GOLFHOUSE DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: STD
Name: SMITH, THOMAS M
Address: 96 NE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: THOMAS A. SMITH

STD

01/13/2011

Electronic Signature of Signing Officer or Director

Date