2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003884

FILED Feb 01, 2012 Secretary of State

Entity Name: SHADOWBOX ACADEMY, INCORPORATED

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

6065 SOUTH GULF MANOR PENSACOLA, FL 325261568 US

Current Mailing Address: New Mailing Address:

6065 SOUTH GULF MANOR PENSACOLA, FL 325261568 US

FEI Number: 36-4494036 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:

RAMOS, ABEL (RAY) 6065 SOUTH GULF MANOR PENSACOLA, FL 325261568 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: PT

 Name:
 RAMOS, ABEL (RAY)

 Address:
 6065 SOUTH GULF MANOR

 City-St-Zip:
 PENSACOLA, FL 325261568 US

Title: VD

Name: DAVIS, KENNETH L
Address: 524 WEST RAMONA STREET
City-St-Zip: PENSACOLA, FL 32501

Title: TD

Name: QUILES, ANTHONY
Address: 4 ESCALONA STREET
City-St-Zip: PENSACOLA, FL 32505

Title:

Name: PARKER-SMILEY, DEBORAH Address: 700 EAST GADSDEN STREET City-St-Zip: PENSACOLA, FL 32501

Title: D

 Name:
 STINSON, MELVIN

 Address:
 3535 FLINTWOOD CIRCLE

 City-St-Zip:
 PENSACOLA, FL 32504

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: /S/ ABEL RAMOS PT 02/01/2012