

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007444

FILED
Mar 15, 2011
Secretary of State

Entity Name: OPERATION SHOEBOX USA INC.

Current Principal Place of Business:

8360 E HIGHWAY 25
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

8360 E HIGHWAY 25
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 05-0563342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARPER, MARY
7140 EAST HIGHWAY 25
BELLEVIEW, FL 34420 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: HARPER, MARY
Address: 7140 EAST HIGHWAY 25
City-St-Zip: BELLEVIEW, FL 34420

Title: VD
Name: DECHRISTOFARO, SANDY
Address: 920 CAMINO DEL REY DR
City-St-Zip: THE VILLAGES, FL 32159

Title: T
Name: WILKINS, JEAN
Address: 911 CAMINO DEL REY DR
City-St-Zip: THE VILLAGES, FL 32159

Title: BM
Name: RAINBOW, BONNIE
Address: PO BOX 1104
City-St-Zip: BELLEVIEW, FL 34421

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: MARY HARPER

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date