

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007685

FILED
May 31, 2007
Secretary of State

Entity Name: SHELTERING HEADS, INC.

Current Principal Place of Business:

521 E. BEACH DRIVE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

521 E. BEACH DRIVE
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 20-0222913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CONNOR, VERNA
521 E. BEACH DR
PANAMA CITY, FL 32401 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: P () Delete
Name: CONNOR, VERNA
Address: 521 E. BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: VP () Delete
Name: CONNOR, TOSHIYA
Address: 521 E. BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: ST () Delete
Name: CONNOR, NADIA
Address: 2734 E. HWY. 390
City-St-Zip: PANAMA CITY, FL 32405 US

Title: D () Delete
Name: MURRAY, CHESTER
Address: 521 E. BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: D () Delete
Name: CONNOR, CHARLES E
Address: 521 E. BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: D () Delete
Name: CARTY, YVETTE
Address: 2734 E. HWY. 390
City-St-Zip: PANAMA CITY, FL 32405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VERNA CONNOR

P

05/31/2007

Electronic Signature of Signing Officer or Director

Date