


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2006 8:00 am
Secretary of State

01-12-2006 90169 050 ****70.00

DOCUMENT # N04000000422 1. Entity Name SHELTER BOX USA, INC.					
Principal Place of Business 8374 MARKET ST BOX 203 LAKEWOOD RANCH, FL 34202			Mailing Address 8374 MARKET ST BOX 203 LAKEWOOD RANCH, FL 34202		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 20-0471604				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PALMER, BETH 6104 WINCHESTER PLACE SARASOTA, FL 34243			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	D <input type="checkbox"/> Delete		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	OLINGER, PRESTON		NAME	TREASURER	
STREET ADDRESS	12212 GREENBRIER WAY		STREET ADDRESS		
CITY-ST-ZIP	LAKEWOOD RANCH, FL 34202		CITY-ST-ZIP		
TITLE	D <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	OLINGER, STELLA		NAME		
STREET ADDRESS	12212 GREENBRIER WAY		STREET ADDRESS		
CITY-ST-ZIP	LAKEWOOD RANCH, FL 34202		CITY-ST-ZIP		
TITLE	D <input type="checkbox"/> Delete		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	NECKMAN, KARYN		NAME	HECKMAN, KARYN	
STREET ADDRESS	6355 ROBIN COLE		STREET ADDRESS		
CITY-ST-ZIP	BRADENTON, FL 34202		CITY-ST-ZIP		
TITLE	D <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MYERS, RON		NAME	SECRETARY	
STREET ADDRESS	10706 WINDING STREAM WAY		STREET ADDRESS		
CITY-ST-ZIP	BRADENTON, FL 34212		CITY-ST-ZIP		
TITLE	D <input type="checkbox"/> Delete		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GEISER, ROBERT JR		NAME	PEISER, ROBERT JR	
STREET ADDRESS	7018 WOODMORE TER		STREET ADDRESS		
CITY-ST-ZIP	BRADENTON, FL 34202		CITY-ST-ZIP		
TITLE	<input checked="" type="checkbox"/> Delete		TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	PENNEKAMP, TERRY		NAME	PRESIDENT	
STREET ADDRESS	7627 HEATHFIELD COURT		STREET ADDRESS	JERRY HEARN	
CITY-ST-ZIP	BRADENTON, FL 34201		CITY-ST-ZIP	11011 WATER LILY WAY BRADENTON FL 34202	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			1/9/06 941-907-3437 <small>Date Daytime Phone #</small>		

ATTACHMENT

40001006

ShelterBox USA, Inc

Document # N04000000422 continuation sheet

Item #11 Continued

ADDITIONS:

Director:

Gerard Palmer

6104 Winchester Pl

Sarasota, FL 34243

Director:

Denise Hearn

11011 Water Lily Way

Bradenton, FL 34202