

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006506

FILED
Jan 17, 2010
Secretary of State

Entity Name: SHALIMARE INC.

Current Principal Place of Business:

613 CAROLINA AVENUE
FT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

613 CAROLINA AVENUE
FT MYERS, FL 33905

New Mailing Address:

FEI Number: 20-1344455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVENCHER, MARY E
613 CAROLINA AVE.
FORT MYERS, FL 33905 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: PRES
Name: PROVENCHER, MARY E
Address: 613 CAROLINA AVE
City-St-Zip: FT MYERS, FL 33905

Title: T
Name: KNOTT, NELL A
Address: 99 KIRBY THOMPSON RD
City-St-Zip: ALVA, FL 33920

Title: VP
Name: MATHIS, SHIRLEY
Address: 2275 HIGHLAND AVE
City-St-Zip: FT MYERS, FL 33916

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 E. PROVENCHER

PRES

01/17/2010

Electronic Signature of Signing Officer or Director

Date