

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N04000006506

**FILED**  
**Jan 07, 2012**  
**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 ELLEN PROVENCHER

PRES

01/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date