

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04372

FILED
Apr 06, 2012
Secretary of State

Entity Name: JAMES H. AND AMY G. SHIMBERG FOUNDATION, INC.

Current Principal Place of Business:

611 W BAY STREET
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

611 W BAY STREET
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 58-1581287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIMBERG, AMY G
611 W BAY STREET
TAMPA, FL 33606 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: SHIMBERG, AMY G
Address: 611 W BAY STREET
City-St-Zip: TAMPA, FL 33606

Title: D
Name: SHIMBERG, JAMES H JR
Address: 1912 ARDSLEY ST
City-St-Zip: TAMPA, FL 33629

Title: VD
Name: SHIMBERG, ROBERT
Address: 3214 W. FOUNTAIN BLVD.
City-St-Zip: TAMPA, FL 33609

Title: STD
Name: KNUST, JANET
Address: 3416 S. VIRGINIA CT.
City-St-Zip: TAMPA, FL 33629

Title: D
Name: SHIMBERG, RICHARD
Address: 10101 LAKE COVE LN
City-St-Zip: TAMPA, FL 33618

Title: D
Name: PAIKOFF, NANCY
Address: 60 STANTON CIRCLE
City-St-Zip: OLDSMAR, FL 34677

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: AMY G SHIMBERG

PD

04/06/2012

Electronic Signature of Signing Officer or Director

Date