

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011164

FILED
Aug 04, 2009
Secretary of State

Entity Name: SHAY MILLICENT LASCALA FOUNDATION, INC.

Current Principal Place of Business:

34213 SPIRIT HILLS WAY
DADE CITY, FL 33523

New Principal Place of Business:

34213 SPIRIT HILLS WAY
DADE CITY, FL 33523 US

Current Mailing Address:

34213 SPIRIT HILLS WAY
DADE CITY, FL 33523

New Mailing Address:

34213 SPIRIT HILLS WAY
DADE CITY, FL 33523 US

FEI Number: 20-3720337 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

WHITLEY, BRENDA G
34213 SPIRIT HILLS WAY
DADE CITY, FL 33523 US

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: D () Delete
Name: WHITLEY, BRENDA G
Address: 34213 SPIRIT HILLS WAY
City-St-Zip: DADE CITY, FL 33523

Title: D (X) Delete
Name: PATRICK, JOSEPH M
Address: 412 CROSS CREEK COURT
City-St-Zip: FRANKLIN, TN 37067

Title: D (X) Delete
Name: WHITLEY, LOUELLA
Address: 7901 KNIGHT DRIVE
City-St-Zip: NEW PROT RICHEY, FL 34653

Title: D (X) Delete
Name: WHITLEY, BEATRICE
Address: 34213 SPIRIT HILLS WAY
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITLEY, BRENDA G
Address: 34213 SPIRIT HILLS WAY
City-St-Zip: DADE CITY, FL 33523 US

Title: () Change () Addition
Name:
Address:
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: BRENDA WHITLEY

P

08/04/2009

Electronic Signature of Signing Officer or Director

Date