

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011952

FILED
Apr 19, 2012
Secretary of State

Entity Name: IAM SHELTER, INC.

Current Principal Place of Business:

5086 GOLFVIEW COURT
SUITE 1612
DELRAY BEACH, FL 33484

New Principal Place of Business:

105 NORTH BRIDGE STREET
SUITE 202
WILKESBORO, NC 28697

Current Mailing Address:

P.O. BOX 88
WILKESBORO, NC 28697

New Mailing Address:

FEI Number: 20-3502381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JILL M
5086 GOLF VIEW COURT
SUITE 1612
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

HORN, RANDALL S
2852 PARK MEADOW DRIVE
APOPKA, FL 32703 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: RANDALL S. HORN

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CARTER, JAMES H
Address: 105 N. BRIDGE STREET
City-St-Zip: WILKESBORO, NC 28697

Title: VTD
Name: CARTER, JILL M
Address: 105 N. BRIDGE STREET
City-St-Zip: WILKESBORO, NC 28697

Title: D
Name: BARNWELL, JAMES
Address: 596 MICAH'S WAY
City-St-Zip: MORAVIAN FALLS, NC 28654

Title: D
Name: BARNWELL, DONNA
Address: 596 MICAH'S WAY
City-St-Zip: MORAVIAN FALLS, NC 28654

Title: D
Name: MORRIS, DOUGLAS
Address: 129 FAIRVIEW LANE
City-St-Zip: WILKESBORO, NC 28697

Title: D
Name: CARTER, JAMES C
Address: 4309 POPPLETON AVENUE
City-St-Zip: OMAHA, NE 68105

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: JILL M. CARTER

VTD

04/19/2012

Electronic Signature of Signing Officer or Director

Date