2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000530

FILED Jul 08, 2008 Secretary of State

Entity Name: THE CHIP SHEA ESOPHAGEAL CANCER FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 212 YACHT CLUB DRIVE SAINT AUGUSTINE, FL 32084 **Current Mailing Address: New Mailing Address:** 212 YACHT CLUB DRIVE SAINT AUGUSTINE, FL 32084 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () 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: SHEA, STACEY A 212 YÁCHT CLUB DRIVE SAINT AUGUSTINE, FL 32084 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SHEA, STACEY A Name: Name: Address: 212 YACHT CLUB DRIVE Address: City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: SHEA, JAMES J Name: Address: 1140 SALT CREEK DRIVE Address: City-St-Zip: PONTE VEDRA, FL 32082 City-St-Zip: Title: (X) Delete Title: () Change () Addition ARGOSY, CAROL Name: Name: 3501B N PONCE DE LEON BLVD. ,#206 Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip: Title: (X) Delete Title: () Change () Addition ARGOSY, STEVEN Name: Name: 3501B N PONCE DE LEON BLVD. ,#206 Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip: Title: Title: (X) Delete () Change () Addition ALGER, HARRY C Name: Name: 115 LANCASTER PLACE Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32085 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: STACEY A SHEA D 07/08/2008