2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008246

Entity Name: SHAUN ADAMS FOUNDATION, INC.

FILED Jun 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1416 NEW YORK AVE LYNN HAVEN, FL 32444 US **New Mailing Address: Current Mailing Address:** 2310 S. HWY. 77 STE 110 PMB 157 LYNN HAVEN, FL 32444 US FEI Number: 71-1010463 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: WILLIAMS, ANTHONY T 1416 NEW YORK AVE APT A LYNN HAVEN, FL 32444

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: _

in the State of Florida.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

AMIR LIZARRAGA.

101 HERITAGR CR.

PANAMA CITY BEACH, FL 32407 US

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

AMIR LIZARRAGA.

101 HERITAGE CR.

PANAMA CITY BEACH, FL 32407 US

() Change () Addition () Delete SHAUN, ADAMS W Name: Name: 1416 NEW YORK AVE.APT A Address: Address: City-St-Zip: LYNN HAVEN, FL 32444 US City-St-Zip: Title: () Delete Title: () Change () Addition WILLIAMS, ANTHONY T Name: Name: Address: 1416 NEW YORK AVE APT A Address: City-St-Zip: LYNN HAVEN, FL 32444 US City-St-Zip: Title: **TRES** () Delete Title: TRES (X) Change () Addition ROBERT PAXTON, Name: SHAMAIN RIDGEWAY, Name: 1310 S INVERNESS RD Address: Address: 406 E.19TH ST. City-St-Zip: LYNN HAVEN, FL 32444 US City-St-Zip: LYNN HAVEN, FL 32444 US Title: SEC () Delete Title: () Change () Addition Name: GRAHAM SHAW, Name: 2101 SHAMROCK LANE Address: Address: City-St-Zip: LYNN HAVEN, FL 32444 City-St-Zip: Title: OFF () Delete Title: OFF (X) Change () Addition AMANDA BAKER, Name: Name: CONNIE TEETS, 1532 OAK AVE. APT A 2607 GRANT AVE, LOT 6 Address: Address: City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: PANAMA CITY, FL 32405 Title: () Delete Title: (X) Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: SHAUN ADAMS P 06/10/2008