2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2009
Secretary of State

DOCUMENT# N06000008246

Entity Name: SHAUN ADAMS FOUNDATION, INC.

Current Principal Place of Business:

1416 NEW YORK AVE
A
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

2310 S. HWY. 77
STE 110 PMB 157
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 71-1010463 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILLIAMS, ANTHONY T
1416 NEW YORK AVE APT A
LYNN HAVEN, FL 32444 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:	P	( ) Delete
Name:	SHAUN, ADAMS W	
Address:	1416 NEW YORK AVE.APT A	
City-St-Zip:	LYNN HAVEN, FL 32444 US	
Title:	VP	( ) Delete
Name:	WILLIAMS, ANTHONY T	
Address:	1416 NEW YORK AVE APT A	
City-St-Zip:	LYNN HAVEN, FL 32444 US	
Title:	TRES	( ) Delete
Name:	SHAMAIN RIDGEWAY	
Address:	406 E.19TH ST.	
City-St-Zip:	LYNN HAVEN, FL 32444 US	
Title:	SEC	( ) Delete
Name:	GRAHAM SHAW	
Address:	2101 SHAMROCK LANE	
City-St-Zip:	LYNN HAVEN, FL 32444	
Title:	OFF	( ) Delete
Name:	CONNIE TEETS	
Address:	2607 GRANT AVE, LOT 6	
City-St-Zip:	PANAMA CITY, FL 32405	
Title:	OFF	( ) Delete
Name:	AMIR LIZARRAGA	
Address:	101 HERITAGE CR.	
City-St-Zip:	PANAMA CITY BEACH, FL 32407 US	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	TRES	(X) Change ( ) Addition
Name:	WILLIAMS, ANTHONY T	
Address:	1416 NEW YORK AVE APT A	
City-St-Zip:	LYNN HAVEN, FL 32444 US	
Title:	OFF	(X) Change ( ) Addition
Name:	SHAMAIN RIDGEWAY	
Address:	406 E.19TH ST.	
City-St-Zip:	LYNN HAVEN, FL 32444 US	
Title:	SEC	(X) Change ( ) Addition
Name:	JILL CATANIA	
Address:	524 ARROW ST.	
City-St-Zip:	PANAMA CITY, FL 32404	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	VP	(X) Change ( ) Addition
Name:	GRAHAM SHAW	
Address:	2101 SHAMROCK LANE	
City-St-Zip:	LYNN HAVEN, FL 32444 US	

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: SHAUN ADAMS PRES 03/18/2009

Electronic Signature of Signing Officer or Director — Date