2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008246

FILED May 03, 2010 Secretary of State

Entity Name: SHAUN ADAMS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1416 NEW YORK AVE 1914 FRANKFORD AVE

1304

LYNN HAVEN, FL 32444 US PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

2310 S. HWY. 77 1914 FRANKFORD AVE

STE 110 PMB 157 1304

LYNN HAVEN, FL 32444 US PANAMA CITY, FL 32405 US

FEI Number: 71-1010463 FEI Number Applied For () FEI Number Not Applicable () 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:

WILLIAMS, ANTHONY T

ADAMS, SHAUN W

1416 NEW YORK AVE APT A

1914 FRANKFORD AVE

LYNN HAVEN, FL 32444 US 1304
PANAMA CITY, FL 32405 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: SHAUN WESLEY ADAMS 05/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SHAUN, ADAMS W

Address: 1914 FRANKFORD AVE, UNIT 1304 City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP

Name: SHAW, GRAHAM
Address: 2101 SHAMROCK LANE
City-St-Zip: LYNN HAVEN, FL 32444

Title: OFF

 Name:
 LANCASTER, KIRK

 Address:
 709 MINNESOTA AVE

 City-St-Zip:
 LYNN HAVEN, FL 32444

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: SHAUN WESLEY ADAMS PRES 05/03/2010