

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001303

FILED
Jan 29, 2012
Secretary of State

Entity Name: THE SHANNON MILLER FOUNDATION, INC.

Current Principal Place of Business:

505 LANCASTER STREET
SUITE 10AB
JACKSONVILLE, FL 32204

New Principal Place of Business:

5035 LONG BOW RD
JACKSONVILLE, FL 32210

Current Mailing Address:

505 LANCASTER STREET
SUITE 10AB
JACKSONVILLE, FL 32204

New Mailing Address:

5035 LONG BOW RD
JACKSONVILLE, FL 32210

FEI Number: 20-8441486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
% G. ALAN HOWARD
14 EAST BAY STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

GRIMSLEY, MARKER & ISELEY, P.A.
200 W. FORSYTH STREET
JACKSONVILLE, FL 32202 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: BOB ISELEY

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, SHANNON
Address: 5035 LONG BOW RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: MILLER, CLAUDIA
Address: 5035 LONG BOW RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: FALCONETTI, DIANE
Address: 5035 LONG BOW RD
City-St-Zip: JACKSONVILLE, FL 32210

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: SHANNON MILLER

D

01/29/2012

Electronic Signature of Signing Officer or Director

Date