

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002254

FILED
Apr 30, 2008
Secretary of State

Entity Name: SHITOWA FOUNDATION, INC.

Current Principal Place of Business:

4470 PORTOFINO WAY #211
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

4470 PORTOFINO WAY #211
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELLER, RONALD J ESQ.
% TRUMP PLAZA OFFICE CENTER
525 SOUTH FLAGLER DRIVE, SUITE 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ZELLER, RONALD J ESQ.
TRUMP PLAZA OFFICE CENTER
525 SOUTH FLAGLER DRIVE, SUITE 200
WEST PALM BEACH, FL 33401 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: RONALD J. ZELLER, ESQ.

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NGOIE, KALEBA H
Address: 4470 PORTOFINO WAY #211
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VD () Delete
Name: KASONGO, JEAN-CLAUDE
Address: 4470 PORTOFINO WAY #211
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD () Delete
Name: ROHENA, PATRICIA R
Address: 2721 SPIVEY LANE
City-St-Zip: ORLANDO, FL 32837

Title: TD () Delete
Name: NGOY, JEAN-MARIE
Address: 5985 LAKE MELROSE DRIVE
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KALEBA H. NGOIE

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date