

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003169

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE SHORELAND, INC.

Current Principal Place of Business:

1203 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1203 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-0783981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, J R
1203 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 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: PD () Delete
Name: FISHMAN, J R
Address: 1203 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D () Delete
Name: BRUER, JAN
Address: 1203 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VD () Delete
Name: TWYMAN, BETH
Address: 1203 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: TD () Delete
Name: MURVAY, MARK
Address: 1203 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: SD () Delete
Name: GARDNER, REBECCA
Address: 1203 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

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:

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: J R FISHMAN

PD

03/20/2009

Electronic Signature of Signing Officer or Director

Date