

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010630

FILED
Apr 15, 2009
Secretary of State

Entity Name: SHADDAI ACTION CENTER, INC.

Current Principal Place of Business:

1350 S. JOHN YOUNG PKY
D
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

2473 HURON CIRCLE
KISSIMMEE, FL 34746

New Mailing Address:

1350 S. JOHN YOUNG PKY
D
KISSIMMEE, FL 34741

FEI Number: 26-1397895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOMA, ILEANA
2714 EAGLE GLEN CIRCLE
KISSIMMEE, FL 34746 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: ABUCHAR, LILIAN ROSY
Address: 2473 HURON CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: ALVAREZ, BENIGNO
Address: 2744 EAGLE CANYON DR. S.
City-St-Zip: KISSIMMEE, FL 34746

Title: T () Delete
Name: SICAL, HEIDY P
Address: 2730 AMANDA KAY WAY
City-St-Zip: KISSIMMEE, FL 34744

Title: S () Delete
Name: RODRIGUEZ, MARTHA
Address: 2473 HURON CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLOMA, MELVIN
Address: 2714 EAGLE GLEN CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

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

Title: T (X) Change () Addition
Name: COLOMA, ILEANA
Address: 2714 EAGLE GLEN CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: S (X) Change () Addition
Name: RODRIGUEZ, MARTHA
Address: 2714 EAGLE GLEN CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

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: MELVIN COLOMA

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date