2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001315

Apr 21, 2010 Secretary of State

Entity Name: THE A.R.F. SHACK, INC.

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

10524 MOSS PARK RD 204 ORLANDO, FL 32832

Current Mailing Address: New Mailing Address:

10524 MOSS PARK RD 204 ORLANDO, FL 32832

FEI Number: 26-1948744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEWLINGS, SUSAN J. 11508 STAGBURY DR ORLANDO, FL 32832 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HEWLINGS, SUSAN J. Address: 11508 STAGBURY DR. City-St-Zip: ORLANDO, FL 32832

Title: D

Name: SHUMAN, DAVID L.
Address: 11508 STAGBURY DR.
City-St-Zip: ORLANDO, FL 32832

Title:

Name: HICKMAN, ERIC Address: 107 W 7TH AVE

City-St-Zip: TALLAHASSEE, FL 32303

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: SUSAN J HEWLINGS D 04/21/2010