

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001315

FILED
Apr 24, 2012
Secretary of State

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

Current Principal Place of Business:

10524 MOSS PARK RD
204
ORLANDO, FL 32832

New Principal Place of Business:

1791 BOGIE DR
BIG PINE KEY, FL 333043

Current Mailing Address:

10524 MOSS PARK RD
204
ORLANDO, FL 32832

New Mailing Address:

PO BOX 421164
SUMMERLAND KEY, FL 33042

FEI Number: 26-1948744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HEWLINGS, SUSAN J.
1008 CALICO JACK CIR
CUDJOE KEY, FL 33042 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HEWLINGS, SUSAN J.
Address: 1008 CALICO JACK CIR
City-St-Zip: CUDJOE KEY, FL 33042

Title: D
Name: SHUMAN, DAVID L.
Address: 1008 CALICO JACK CIR
City-St-Zip: CUDJOE KEY, FL 33042

Title: D
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

04/24/2012

Electronic Signature of Signing Officer or Director

Date