

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007915

FILED
Apr 28, 2009
Secretary of State

Entity Name: SHINE EDUCATIONAL SERVICES INC.

Current Principal Place of Business:

4319 BAMBOO DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

8120 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4319 BAMBOO DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

8120 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIEL, HARRY M
4319 BAMBOO DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DANIEL, HARRY M
8120 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418 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:

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DANIEL, HARRY M
Address: 4319 BAMBOO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: C () Delete
Name: COTHERE, DANIELLE
Address: 18811 NW 42ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33027 US

Title: D () Delete
Name: DARANG, GERARD
Address: 15236 SW 54TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: D () Delete
Name: ARISTIDE, LINDA
Address: 7801NE 4TH COURT, UNIT 101
City-St-Zip: MIAMI, FL 33138 US

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: HARRY DANIEL

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date