

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008884

FILED
Mar 10, 2011
Secretary of State

Entity Name: SHIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5201 S WESTSHORE BLVD
TAMPA, FL 33611

New Principal Place of Business:

4520 OAKELLAR STREET
TAMPA, FL 33611 US

Current Mailing Address:

5201 S WESTSHORE BLVD
TAMPA, FL 33611

New Mailing Address:

P.O. BOX 130613
TAMPA, FL 33681 US

FEI Number: 26-4202919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHE, DAVID L
601 BAYSHORE BLVD SUITE 700
TAMPA, FL 33606 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
Name: SHIN, DAE
Address: 4520 OAKELLAR STREET
City-St-Zip: TAMPA, FL 33611

Title: D
Name: SHIN, JANE
Address: 4520 OAKELLAR STREET
City-St-Zip: TAMPA, FL 33611 US

Title: D
Name: KRUEGER, KEVIN B
Address: 2111 N 15TH STREET
City-St-Zip: TAMPA, FL 33605

Title: SD
Name: SHIN, SUE
Address: 4520 OAKELLAR STREET
City-St-Zip: TAMPA, FL 33611

Title: D
Name: SHIN, KIM
Address: 4520 OAKELLAR STREET
City-St-Zip: TAMPA, FL 33611

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: SUE SHIN

S

03/10/2011

Electronic Signature of Signing Officer or Director

Date