

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2010
Secretary of State

Entity Name: FREDDIE SHAMP MEMORIAL FUND, INC.

Current Principal Place of Business:

6700 S. FLORIDA AVENUE
SUITE 25
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1993
EAGLE LAKE, FL 33839 US

New Mailing Address:

FEI Number: 26-4193590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMP, JONATHAN
6700 S. FLORIDA AVENUE
SUITE 25
LAKELAND, FL 33813 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: VP
Name: SHAMP, JONATHAN
Address: P.O. BOX 1993
City-St-Zip: EAGLE LAKE, FL 33839 US

Title: VP
Name: SHAMP, LESLEA
Address: 784 48TH ST. SOUTH
City-St-Zip: BIRMINGHAM, AL 35222

Title: PRES
Name: SHAMP, DONALD
Address: 282 JENNINGS DR
City-St-Zip: FRANKLIN, NC 28734

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: JOHN SHAMP

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date