2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001749

FILED Apr 27, 2011 Secretary of State

Entity Name: SHADY HILLS CIVIC AND DEVELOPMENT, INC.

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

18644 WELBORN LANE SPRING HILL, FL 34610

Current Mailing Address: New Mailing Address:

18644 WELBORN LANE SPRING HILL, FL 34610

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

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

BUTLER, ALFRED L 18644 WELBORN LANE SPRING HILL, FL 34610 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: BUTLER, ALFRED L Address: 18644 WELBORN LANE City-St-Zip: SPRING HILL, FL 34610

Title: D

Name: BUTLER, RANAE L Address: 18644 WELBORN LANE City-St-Zip: SPRING HILL, FL 34610

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: ALFRED L. BUTLER, JR.

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04/27/2011