

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 23, 2011
Secretary of State

DOCUMENT# N09000001749

Entity Name: SHADY HILLS CIVIC AND DEVELOPMENT, INC.**Current Principal Place of Business:**18644 WELBORN LANE
SPRING HILL, FL 34610**New Principal Place of Business:**9521 DENTON AVENUE
HUDSON, FL 34667**Current Mailing Address:**18644 WELBORN LANE
SPRING HILL, FL 34610**New Mailing Address:**9521 DENTON AVENUE
HUDSON, FL 34667**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUTLER, ALFRED L
18644 WELBORN LANE
SPRING HILL, FL 34610 US**Name and Address of New Registered Agent:**BUTLER, ALFRED L
9521 DENTON AVENUE
HUDSON, FL 34667 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: ALFRED BUTLER

09/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BUTLER, ALFRED L
Address: 9521 DENTON AVENUE
City-St-Zip: HUDSON, FL 34667

Title: D
Name: MONDA, VERONICA L
Address: 9521 DENTON AVENUE
City-St-Zip: HUDSON, FL 34667

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 BUTLER

D

09/23/2011

Electronic Signature of Signing Officer or Director

Date