

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005754

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE SHUTTERBUG FOUNDATION, INC.

Current Principal Place of Business:

424 CHILEAN AVE.
PALM BEACH, FL 33480 US

New Principal Place of Business:

424 CHILEAN AVE.
SUITE 2
PALM BEACH, FL 33480 US

Current Mailing Address:

PO BOX 41
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-0497721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMINET, MICHELLE R
547 NORTH LAKE WAY
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

JAMINET, MICHELLE R
424 CHILEAN AVENUE
SUITE 2
PALM BEACH, FL 33480 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: JAMINET, MICHELLE R
Address: 424 CHILEAN AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

Title: DIR
Name: JAMINET, SUSAN M
Address: 27304 THOMAS
City-St-Zip: WARREN, MI 48092 US

Title: DIR
Name: NIELSON, JENNIFER
Address: 560 NEFF DR
City-St-Zip: CANFIELD, OH 44406 US

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: MICHELLE RAE JAMINET

DIR

03/15/2011

Electronic Signature of Signing Officer or Director

Date