

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012002

FILED
Feb 21, 2011
Secretary of State

Entity Name: THE SHOEMAKER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

16624 SEDONA DE AVILA
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

16624 SEDONA DE AVILA
TAMPA, FL 33613

New Mailing Address:

FEI Number: 27-1507030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOEMAKER, PETER
16624 SEDONA DE AVILA
TAMPA, FL 33613 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: D
Name: SHOEMAKER, PETER
Address: 16624 SEDONA DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: D
Name: SHOEMAKER, ROSALIND
Address: 16624 SEDONA DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: D
Name: DALY, CHRISTINA
Address: 1603 EVA STREET
City-St-Zip: AUSTIN, TX 78704

Title: D
Name: CARNEY, LESLIE
Address: 177 EAST 75TH STREET, APT 11A
City-St-Zip: NEW YORK, NY 10021

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: PETER W SHOEMAKER

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date