2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012002

FILED Jan 22, 2012 Secretary of State

Entity Name: THE SHOEMAKER FAMILY FOUNDATION, INC.

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

16624 SEDONA DE AVILA TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

16624 SEDONA DE AVILA TAMPA, FL 33613

FEI Number: 27-1507030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHOEMAKER, PETER 16624 SEDONA DE AVILA TAMPA, FL 33613 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: 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:

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

Title: [

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 PRES 01/22/2012