2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006847

FILED Apr 26, 2011 Secretary of State

Entity Name: FRIENDS OF THE SHORES MUSEUM, INC.

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

2990 S ATLANTIC AVENUE DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

2990 S ATLANTIC AVENUE DAYTONA BEACH SHORES, FL 32118

FEI Number: 27-4264915 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:

COLBERT, WILLIAM 1001 HEATHROW PARK LANE SUITE 4001 LAKE MARY, FL 32746 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:

Γitle: I

Name: BOOKER, MICHAEL Address: 2990 S ATLANTIC AVENUE

City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: S

Name: WHITMER, STEPHEN
Address: 2990 S ATLANTIC AVENUE

City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: MICHAEL T. BOOKER PRES 04/26/2011