

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009322

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE SHADO FOUNDATION, INC.

Current Principal Place of Business:

4801 S UNIVERSITY DRIVE, SUITE #206
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4801 S UNIVERSITY DRIVE, SUITE #206
DAVIE, FL 33328

New Mailing Address:

FEI Number: 37-1610540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAMWELL, CARRON
4801 S UNIVERSITY DRIVE, SUITE #206
DAVIE, FL 33328 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: P
Name: BRAMWELL, CARRON
Address: 4801 S UNIVERSITY DRIVE, SUITE #206
City-St-Zip: DAVIE, FL 33328

Title: S
Name: HIGGIN BRAMWELL, GRACE
Address: 4801 S UNIVERSITY DRIVE, SUITE #206
City-St-Zip: DAVIE, FL 33328

Title: D
Name: BRAMWELL SR., WINSTON
Address: 19710 NW 9TH DRIVE
City-St-Zip: PEMBROKE PINES, FL

Title: D
Name: WRIGHTS, SONIA
Address: INVERRARY DRIVE, APT 21
City-St-Zip: LAUDERHILL, FL 33319

Title: V
Name: ROACHE, SANDRA
Address: 4801 S. UNIVERSITY DRIVE, SUITE #206
City-St-Zip: DAVIE, FL 33328

Title: T
Name: BRAMWELL, WINSTON
Address: 4801 S UNIVERSITY DRIVE, SUITE #206
City-St-Zip: DAVIE, FL 33328

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: GRACE HIGGIN- BRAMWELL

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date