

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009322

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE SHADO FOUNDATION, INC.

Current Principal Place of Business:

480 S UNIVERSITY DRIVE - SUITE #206
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

480 S UNIVERSITY DRIVE - SUITE #206
DAVIE, FL 33328

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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: HALL, PATRINA
Address: 4801 S UNIVERSITY DRIVE, SUITE #206
City-St-Zip: DAVIE, FL 33328

Title: TO
Name: LEWIS, MAJORIE
Address: 4801 S. UNIVERSITY DRIVE - SUITE #206
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: WRIGHT, SONIA
Address: 4801 S. UNIVERISITY DRIVE - SUITE #206
City-St-Zip: DAVIE, FL 33328

Title: D
Name: HALL, ANTHONY
Address: 13805 NW 20 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: PATRINA HALL

S

04/27/2012

Electronic Signature of Signing Officer or Director

Date