

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005109

FILED
Apr 22, 2012
Secretary of State

Entity Name: THE RONALD SHAW CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

2516 CENTER AVENUE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2516 CENTER AVENUE
FORT LAUDERDALE, FL 33305

New Mailing Address:

8 INTREPID COURT
JERSEY CITY, NJ 07305

FEI Number: 32-6175884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, RONALD
2516 CENTER AVENUE
FORT LAUDERDALE, FL 33305 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: SHAW, RONALD
Address: 2516 CENTER AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D
Name: SHAW, SCOTT
Address: 8 INTREPID COURT
City-St-Zip: JERSEY CITY, NJ 07305

Title: D
Name: LA ROSA, JOSEPH
Address: 2516 CENTER AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: SCOTT SHAW

D

04/22/2012

Electronic Signature of Signing Officer or Director

Date