

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007273

FILED
Apr 25, 2012
Secretary of State

Entity Name: PROJECT SHARE FOUNDATION, INC.

Current Principal Place of Business:

200 BEACH DRIVE
DESTIN, FL 32541

New Principal Place of Business:

5849 ROLLING GREENS DR
MILTON, FL 32570

Current Mailing Address:

200 BEACH DRIVE
DESTIN, FL 32541

New Mailing Address:

5849 ROLLING GREENS DR
MILTON, FL 32570

FEI Number: 45-3009806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, M TODD
200 BEACH DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SHARRON, THOMAS H III
5849 ROLLING GREENS DR
MILTON, FL 32570 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: TOM SHARRON

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SHARRON, THOMAS H III
Address: 5849 ROLLING GREENS DR
City-St-Zip: MILTON, FL 32570

Title: DVP
Name: SHARRON, ANITA A
Address: 5849 ROLLING GREENS DR
City-St-Zip: MILTON, FL 32570 US

Title: DST
Name: MACLIN, HENRY III
Address: 148 INDIAN BAYOU DR
City-St-Zip: DESTIN, FL 32541

Title: D
Name: BURKE, M TODD
Address: 200 BEACH DRIVE
City-St-Zip: DESTIN, FL 32541

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: TOM SHARRON

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04/25/2012

Electronic Signature of Signing Officer or Director

Date