

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29915

FILED
Feb 03, 2012
Secretary of State

Entity Name: SHEY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

14407 SW 2ND PLACE
SUITE F-1
NEWBERRY, FL 32669 US

New Principal Place of Business:

Current Mailing Address:

C/O STEPHEN SHEY
PO BOX 14424
GAINESVILLE, FL 32604 US

New Mailing Address:

14407 SW 2ND PLACE
SUITE F-1
NEWBERRY, FL 32669 US

FEI Number: 59-2941793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEY, STEPHEN
6110 NW 1ST PLACE
SUITE A
GAINESVILLE, FL 32607 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: PD
Name: SHEY, CAROL A.
Address: 14407 SW 2ND PLACE
City-St-Zip: NEWBERRY, FL 32669

Title: VD
Name: GREENWALD, DANIEL
Address: 4503 NW 103 AVE.
City-St-Zip: SUNRISE, FL 33351

Title: VD
Name: KOSS, WILLIAM F.
Address: 14407 SW 2ND PLACE
City-St-Zip: NEWBERRY, FL 32669

Title: STD
Name: SHEY, STEPHEN
Address: 14407 SW 2ND PLACE
City-St-Zip: NEWBERRY, FL 32669

Title: D
Name: SHEY, LAURA B
Address: 14407 SW 2ND PLACE
City-St-Zip: NEWBERRY, FL 32669

Title: D
Name: SHEY, SUSAN I
Address: 14407 SW 2ND PLACE
City-St-Zip: NEWBERRY, FL 32669

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: CAROL SHEY

PD

02/03/2012

Electronic Signature of Signing Officer or Director

Date