

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003827

FILED
Mar 23, 2009
Secretary of State

Entity Name: SHISA, CORPORATION

Current Principal Place of Business:

THE CAMBRIDGE CENTER
231-A EAST VIRGINIA STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

THE CAMBRIDGE CENTER
231-A EAST VIRGINIA STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3335437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREADINGTON, BARBARA A
THE CAMBRIDGE CENTER
231-A EAST VIRGINIA STREET
TALLAHASSEE, FL 32301 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: VP () Delete
Name: BARBER, BEVERLY
Address: 2314 ATAPHA NENE
City-St-Zip: TALLAHASSEE, FL 32301

Title: T () Delete
Name: HILL, ARETHA
Address: 4661 NESTING TRAIL
City-St-Zip: TALLAHASSEE, FL 32311

Title: P () Delete
Name: GREADINGTON, BARBARA A
Address: 1009 GARDENIA DRIVE
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA GREADINGTON

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date