

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003827

FILED
Feb 14, 2011
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:

418 WEST VIRGINIA STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

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

New Mailing Address:

418 WEST VIRGINIA STREET
TALLAHASSEE, FL 32301

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:

GREADINGTON, BARBARA A
418 WEST VIRGINIA
TALLAHASSEE, FL 32301 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:

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BARBER, BEVERLY
Address: 2314 ATAPHA NENE
City-St-Zip: TALLAHASSEE, FL 32301

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

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

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: BARBARA A. GREADINGTON

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date