

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006560

FILED
Jan 10, 2009
Secretary of State

Entity Name: SHANE FAMILY FOUNDATION CORPORATION

Current Principal Place of Business:

8301 NW 197 STREET
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

8301 NW 197 STREET
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0715198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEMA, BALWANT
8301 NW 197 STREET
MIAMI, FL 33015 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 () Delete
Name: NUSBAUM, IRA
Address: 4101 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD () Delete
Name: SHANE-NUSBAUM, STACEY
Address: 4101 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: STD () Delete
Name: CHEEMA, BALWANT
Address: 8301 NW 197 ST
City-St-Zip: MIAMI, FL 33015

Title: P () Delete
Name: SHANE, RONALD W
Address: 4101 PINETREE DRIVE 908
City-St-Zip: MIAMI, FL 33140

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:

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: RONALD SHANE

P

01/10/2009

Electronic Signature of Signing Officer or Director

Date