

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006560

FILED
Feb 23, 2010
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
Name: NUSBAUM, IRA
Address: 4101 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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

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

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

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: BALWANT CHEEMA

S

02/23/2010

Electronic Signature of Signing Officer or Director

Date