

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002344

FILED
Feb 05, 2010
Secretary of State

Entity Name: THE SHYNE FOUNDATION, INC.

Current Principal Place of Business:

19922 EGRET LANE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

19922 EGRET LANE
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

19922 EGRET LANE
LOXAHATCHEE, FL 33470

New Mailing Address:

19922 EGRET LANE
LOXAHATCHEE, FL 33470 US

FEI Number: 65-0836199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT L
19922 EGRET LANE
LOXAHATCHEE, FL 33470 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: JOHNSON, ROBERT L
Address: 19922 EGRET LANE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: STD
Name: JOHNSON, MARY M
Address: 19922 EGRET LANE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VD
Name: MCFADDEN, LINDA
Address: 19922 EGRET LANE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D
Name: BREA, SABRA
Address: 19922 EGRET LANE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D
Name: MOUSTAKI, NIKKI
Address: 19922 EGRET LANE
City-St-Zip: LOXAHATCHEE, FL 33470

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: ROBERT JOHNSON

PD

02/05/2010

Electronic Signature of Signing Officer or Director

Date