

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007197

FILED
Mar 16, 2011
Secretary of State

Entity Name: SHARK FOUNDATION, INC.

Current Principal Place of Business:

2665 S. BAYSHORE DR.
SUITE 703
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DR.
SUITE 703
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0903122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC
2665 S BAYSHORE DR
SUITE 703
MIAMI, FL 33133 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: GODNECHT, ALEXANDER
Address: 2665 S BAYSHORE DR #703
City-St-Zip: MIAMI, FL 33133

Title: VPD
Name: THORBECKE, HEINRICH
Address: 2665 S. BAYSHORE DR, #703
City-St-Zip: MIAMI, FL 33133

Title: AS
Name: RICHARDS, TIMOTHY D
Address: 2665 S BAYSHORE DR STE 703
City-St-Zip: MIAMI, FL 33133

Title: D
Name: ADKISON, GARY
Address: 2665 SOUTH BAYSHORE DR STE 703
City-St-Zip: MIAMI, FL 33133

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: ALEXANDER GODNECHT

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date