

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004803

FILED  
Jul 16, 2008  
Secretary of State

**Entity Name:** THE DAVID AND LINDA SHAHEEN FOUNDATION, INC.

**Current Principal Place of Business:**

C/O DAVID SHAHEEN  
580 GONWABIE DR., #973  
CRYSTAL BAY, NV 89402

**New Principal Place of Business:**

**Current Mailing Address:**

C/O DAVID SHAHEEN  
P.O. BOX 252  
LOOKOUT MOUNTAIN, TN 37350

**New Mailing Address:**

**FEI Number:** 58-2489866 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

BERGER, MITCHELL W ESQ.  
BERGER SINGERMANN  
350 E. LAS OLAS BLVD., SUITE 1000  
FORT LAUDERDALE, FL 33301 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: MR. ( ) Delete  
Name: SHAHEEN, DAVID  
Address: 580 GONOWABIE DR., P.O. BOX 973  
City-St-Zip: CRYSTAL BAY, NV 89402

Title: MRS. ( ) Delete  
Name: SHAHEEN, LINDA  
Address: 580 GONOWABIE DR., P.O. BOX 973  
City-St-Zip: CRYSTAL BAY, NV 89402

Title: MS. ( ) Delete  
Name: MARTIN, DEL  
Address: 3520 PIEDMONT ROAD, SUITE 300  
City-St-Zip: ATLANTA, GA 30305

**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:

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: DAVID SHAHEEN

MR.

07/16/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date