2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # NOODOOT537

FILED Mar 04, 2005 08:00 AM Secretary of State

1. Entity Name SHAW FAMILY FOUNDATION, INC.					~		J 01 20000	
Principal Place 750 WHITE AKRON, OH	POND DR	Mailing Address 750 WHITE POND DR AKRON, OH 44320			IP (#1) 7511 Vall 4017 WILL	Il Walle world Inner a		
-								
	OO NOT WRITE I	CE	4. FEI Numb		CR2E037	Applied For		
				65-098 5. Certificate	of Status Desired	□ \$8.	Not Applicable 75 Additional Required	
	6. Name and Address of Current Reg	stered Agent	anur quq			, ,		
SULZBERGER, ERIC W 1090 KANE CONCOURSE STE. 201 BAY HARBOR, FL 33154			DO NOT WRITE IN THIS SPACE					
8. The above the obligat	e named entity submits this statement for the tions of registered agent.	purpose of changing its registers	ed office or regist	ered agent, or bo	th, in the State of Flo	rida. I am famil	liar with, and accept	
SIGNATURE								
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered				gent signature required when rainstating) DATE				
	Filing Fee is \$61.25 Due by May 1, 2005	Election Campaign Finan Trust Fund Contribution.		5.00 May Be ided to Fees				
10.	OFFICERS AND DIRE	***************************************		LOT STATES TO SERVICE OF THE SERVICE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHAW, JERRY 4740 S, OCEAN BLVD #1616 BOCA RATON, FL 33487				U0000 03/04/05	0251650 -80059-(021 61.25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHAW, PATSY L 4740 S, OCEAN BLVD #1616 BOCA RATON, FL 33487					~ .,		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHAW, DEBORAH L 24 8TH STREET N.E. WASHINGTON ., DC 20002		- · · · · · · · · · · · · · · · · · · ·	DO	NOT W	RITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD FOSTER, GRETA C/O 750 WHITE POND DR AKRON, OH 44320			IN '	THIS SP	ACE		
TITLE NAME	TD WISE, MICHAEL			·——-				

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

C/O 750 WHITE POND DR

AKRON, OH 44320

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/05

Daytime Phone #