

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007527

FILED
Feb 23, 2010
Secretary of State

Entity Name: SHAW FAMILY FOUNDATION, INC.

Current Principal Place of Business:

750 WHITE POND DR
AKRON, OH 44320

New Principal Place of Business:

Current Mailing Address:

750 WHITE POND DR
AKRON, OH 44320

New Mailing Address:

FEI Number: 65-0986251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULZBERGER, ERIC W
1090 KANE CONCOURSE STE. 201
BAY HARBOR, FL 33154 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: SHAW, JERRY
Address: 4740 S, OCEAN BLVD #1616
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: SHAW, PATSY L
Address: 4740 S, OCEAN BLVD #1616
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: SHAW, DEBORAH L
Address: 24 8TH STREET N.E.
City-St-Zip: WASHINGTON ., DC 20002

Title: SD
Name: FOSTER, GRETA
Address: C/O 750 WHITE POND DR
City-St-Zip: AKRON, OH 44320

Title: TD
Name: KOCH, DAVID
Address: C/O 750 WHITE POND DR
City-St-Zip: AKRON, OH 44320

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: GRETA FOSTER

SD

02/23/2010

Electronic Signature of Signing Officer or Director

Date