

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000059182

FILED
Jul 21, 2011
Secretary of State

Entity Name: TEMPORARY DISASTER SHELTERS, INC.

Current Principal Place of Business:

20245 RAVENS END DRIVE
TAMPA, FL 33647

New Principal Place of Business:

952 WHETSTONE PLACE
ROCKLEDGE, FL 32955

Current Mailing Address:

20245 RAVENS END DRIVE
TAMPA, FL 33647

New Mailing Address:

952 WHETSTONE PLACE
ROCKLEDGE, FL 32955

FEI Number: 22-3980261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: VP
Name: BERNIER, STACEY
Address: 952 WHETSTONE PLACE
City-St-Zip: ROCKLEDGE, FL 32955

Title: DP
Name: BIGGINS, SEAN E.
Address: 32 HOBONNY PLACE
City-St-Zip: HILTON HEAD ISLAND, SC 29926

Title: S
Name: FERRALL, CHARLES M.
Address: 327 LEXIE CT.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: T
Name: FERRALL, SHARON E.
Address: 327 LEXIE CT.
City-St-Zip: MERRITT ISLAND, FL 32952

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES M. FERRALL

S

07/21/2011

Electronic Signature of Signing Officer or Director

Date