

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068439

FILED
Jan 27, 2010
Secretary of State

Entity Name: SHELTERED HARBOR CORPORATION

Current Principal Place of Business:

1407 1/2 JUNE AVE
STE B
PANAMA CITY, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

1407 1/2 JUNE AVENUE B
PANAMA CITY, FL 324012037 US

New Mailing Address:

1407 1/2 JUNE AVENUE
SUITE B
PANAMA CITY, FL 324012037 US

FEI Number: 59-3270377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGMAN, M. P.
1407 1/2 JUNE AVE, STE B
PANAMA CITY, FL 32402 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: SCARPA, J. R.
Address: 1407 1/2 JUNE AVE, STE B
City-St-Zip: PANAMA CITY, FL

Title: DVS
Name: BRIGMAN, M. P.
Address: 1407 1/2 JUNE AVE, STE B
City-St-Zip: PANAMA CITY, FL

Title: DV
Name: HODGES, L. J.
Address: 1407 1/2 JUNE AVE, STE B
City-St-Zip: PANAMA CITY, FL

Title: DT
Name: KEEFE, R F
Address: 1407 1/2 JUNE AVE, STE B
City-St-Zip: PANAMA CITY, FL

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: M P BRIGMAN

DVS

01/27/2010

Electronic Signature of Signing Officer or Director

Date