2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17125

Entity Name: SHORELINE FOUNDATION, INC.

Current Principal Place of Business:

2781 SW 56TH AVE PEMBROKE. FL 33023

Current Mailing Address:

2781 SW 56TH AVE PEMBROKE, FL 33023

FEI Number: 59-2695595 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROYO, JAMES ADP 1316 NW 127TH AVE SUNRISE, FL 33323 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

FILED Jan 29, 2013

Secretary of State

CC3086172302

Officer/Director Detail:

Title DVP Title DVP

Name REED, BARRY S. Name MCGEE, JOHN R.

Address 11060 SW 23RD STREET Address 11050 SW 23RD STREET

City-State-Zip: DAVIE FL 33328 City-State-Zip: DAVIE FL 33328

Title DP

Name ROYO, JAMES A.

Address 1316 NW 127TH AVENUE

City-State-Zip: SUNRISE 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: JAMES A ROYO

Electronic Signature of Signing Officer/Director Detail

DΡ

01/29/2013