2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003644

Entity Name: THE SHIRLEY FOUNDATION, INC.

FILED
Apr 08, 2013
Secretary of State
CC9381209565

Current Principal Place of Business:

2200 PENNSYLVANIA AVE NW 4TH FLOOR EAST TOWER WASHINGTON, DC 20037

Current Mailing Address:

2200 PENNSYLVANIA AVE NW 4TH FLOOR EAST TOWER WASHINGTON, DC 20037 US

FEI Number: 45-5443227 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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

Officer/Director Detail:

Title PD Title VTD

Name EISENHART, SCOTT Name PELZER, KAREN

Address 2200 PENNSYLVANIA AVE NW Address 2200 PENNSYLVANIA AVE NW

4TH FLOOR EAST TOWER 4TH FLOOR EAST TOWER

WASHINGTON DC 20037 City-State-Zip: WASHINGTON DC 20037

Title SD

City-State-Zip:

Name HELSON, KEVIN

Address 2200 PENNSYLVANIA AVE NW

4TH FLOOR EAST TOWER

City-State-Zip: WASHINGTON DC 20037

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: SCOTT EISENHART PRESIDENT

04/08/2013