

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

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BUSINESS INFORMATION

CONTROL NUMBER	11060984
BUSINESS NAME	THE SHOFF FOUNDATION, INC.
BUSINESS TYPE	Domestic Nonprofit Corporation
EFFECTIVE DATE	03/04/2016

PRINCIPAL OFFICE ADDRESS

ADDRESS	P.O. Box 477, Flowery Branch, GA, 30542, USA
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REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
Morgan, Robert T	750 Hammond Dr. Perimeter Ridge Bldg 12 #100, Bldg 12, Suite 100, Fulton, Atlanta, GA, 30328, USA

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
		P.O. Box 477, Flowery Branch, USA
Christine Marie Kerr	SECRETARY	1725 Laurel Creek Drive, Lawrenceville, GA, 30043, USA
Richard L Mason	CEO	1953 S.W. 15th St. #80, Deerfield Beach, USA
Richard L Mason	CFO	1953 S.W. 15th St #80, Deerfield Beach, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE	Richard L. Mason
AUTHORIZER TITLE	Chairperson of the Board of Directors




Brian P. Kemp
Secretary of State