

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

BUSINESS NAME : THE SHOFF FOUNDATION, INC.

CONTROL NUMBER : 11060984

BUSINESS TYPE : Domestic Nonprofit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : P.O. Box 477, Flowery Branch, GA, 30542, USA

REGISTERED AGENT NAME : Morgan, Robert T

REGISTERED OFFICE ADDRESS : 750 Hammond Dr.Perimeter Ridge Bldg 12 #100, Bldg 12, Suite 100, Fulton, Atlanta, GA, 30328, USA

OFFICER	TITLE	ADDRESS
Christine Marie Kerr	Secretary	1725 Laurel Creek Drive, Lawrenceville, GA, 30043, USA
Richard L Mason	CEO	1953 S.W. 15th St. #80, Deerfield Beach, FL, 33442, USA
Richard L Mason	CFO	1953 S.W. 15th St #80, Deerfield Beach, FL, 33442, USA

UPDATES TO ABOVE BUSINESS INFORMATION

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Richard L Mason	CFO	1953 S.W. 15th St #80, Deerfield Beach, FL, 33442, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Richard Mason

AUTHORIZER TITLE : Chairperson of the Board of Directors