

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00483

FILED
Jul 22, 2009
Secretary of State

Entity Name: SOUTH FLORIDA WOODMEN OF THE WORLD SUNSHINE YOUTH ASSOCIATION, INC.

Current Principal Place of Business:

3730 CLEVELAND HGTS BLVD
STE 1
LAKELAND, FL 338131212 US

New Principal Place of Business:

Current Mailing Address:

3730 CLEVELAND HGTS BLVD
STE 1
LAKELAND, FL 338131212 US

New Mailing Address:

FEI Number: 59-2215000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

AINES, MAX
3730 CLEVELAND HGTS BLVD
STE 1
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MCMAHAN, KYLE PRES
3730 CLEVELAND HGTS BLVD
STE 1
LAKELAND, FL 33813 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: KYLE MCMAHAN

07/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AINES, MAX
Address: 3730 CLEVELAND HGTS BLVD STE 1
City-St-Zip: LAKELAND, FL 33803

Title: V () Delete
Name: HALEY, ROBERT
Address: P.O. BOX 219
City-St-Zip: HIGHLAND CITY, FL 33846

Title: DT () Delete
Name: ANDERSON, ELIZABETH
Address: 3730 CLEVELAND BLVD #1
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: DESROCHERS, CHRISTOPHER
Address: 2504 AVE G NW
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: HOLT, LARRY
Address: 3115 VALLEY HIGH DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: MCMAHAN, S K
Address: 3730 CLEVELAND HTS. BLVD. STE. 5
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMAHAN, KYLE PRES
Address: 3730 CLEVELAND HGTS BLVD STE 1
City-St-Zip: LAKELAND, FL 33803 US

Title: V (X) Change () Addition
Name: HARLEY, ROBERT VP
Address: P.O. BOX 219
City-St-Zip: HIGHLAND CITY, FL 33846 US

Title: T (X) Change () Addition
Name: ANDERSON, ELIZABETH TREAS
Address: 3730 CLEVELAND BLVD #1
City-St-Zip: LAKELAND, FL 33803 US

Title: S (X) Change () Addition
Name: MCCRANEY, LOU SEC
Address: 3105 BROOK DRIVE
City-St-Zip: LAKELAND, FL 33811 US

Title: T (X) Change () Addition
Name: STAPLETON, ILA TRUSTE
Address: P O BOX 115
City-St-Zip: ALVA, FL 33920 US

Title: T (X) Change () Addition
Name: CHAPMAN, LINDA TRUSTE
Address: 12002 RIVERHILLS DRIVE
City-St-Zip: TAMPA, FL 33617 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KYLE MCMAHAN

PRES

07/22/2009

Electronic Signature of Signing Officer or Director

Date