2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2012
Secretary of State

DOCUMENT# 770082

Entity Name: SUNSHINE SAFETY COUNCIL, INC.

Current Principal Place of Business:

150 NO BEACH STR
DAYTONA BCH, FL 32114 US

New Principal Place of Business:

150 NORTH BEACH STR
DAYTONA BCH, FL 32114 US

Current Mailing Address:

150 NO BEACH STR
DAYTONA BCH, FL 32114 US

New Mailing Address:

150 NORTH BEACH STREET
DAYTONA BCH, FL 32114 US

FEI Number: 59-2372470 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MOUNTCASTLE, ARTHUR
150 N. BEACH STREET
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

ARTHUR M. MOUNTCASTLE
150 N. BEACH STREET
DAYTONA BEACH, FL 32114 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: ARTHUR M. MOUNTCASTLE 01/25/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C
Name: JENNISON, DAVE
Address: 159 CAPRI DR.
City-St-Zip: ORMOND BY THE SEA, FL 32176 US

Title: VC
Name: BURGOYNE, DENNIS
Address: 401 PALMETTO STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: T
Name: FANTON, SARAH
Address: 2990 S. ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: D
Name: SCHWAB, CHERI
Address: 2990 S. ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: D
Name: NEWELL, BOB
Address: 1000 CITY CENTER CIRCLE
City-St-Zip: PORT ORANGE, FL 32129 US

Title: S
Name: MOUNTCASTLE, ARTHUR, M.
Address: 1341 GOLFVIEW DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

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: ARTHUR M. MOUNTCASTLE CEO 01/25/2012
Electronic Signature of Signing Officer or Director Date