2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707412

FILED Feb 11, 2009 Secretary of State

Entity Name: SUNSHINE CHAPTER OF ELECTRONIC REPRESENTATIVES ASSOCATION, INC.

Current Principal Place of Business: New Principal Place of Business: 400 MAGNOLIA OAK DR. LONGWOOD, FL 32779 US **Current Mailing Address: New Mailing Address:** 400 MAGNOLIA OAK DR. LONGWOOD, FL 32779 US FEI Number: 59-6163402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MATHIAS, CHARLES 400 MAGNOLIA OAK DRIVE LONGWOOD, FL 32779 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition WALSH, PAT WALSH, PAT Name: Name: 1173 SPRING CENTRE SPITH BLVD # B Address: 1173 SPRING CENTRE SPITH BLVD #B Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714 Title: VD Title: **VDS** (X) Change () Addition () Delete BROCK, SETH Name: BROCK, SETH Name: Address: 10505 CYNDEE LANE Address: 10505 CYNDEE LANE City-St-Zip: ODESSA, FL 33556 City-St-Zip: ODESSA, FL 33556 Title: () Delete Title: () Change () Addition MATHIAS, CHARLES H Name: Name: 400 MAGNOLIA OAK DRIVE Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: () Delete (X) Change () Addition Title: CDP Title: CD Name: **GUNNIN, TROY** Name: **GUNNIN, TROY** PO BOX 261117 Address: PO BOX 261117 Address: City-St-Zip: TAMPA, FL 33685 City-St-Zip: TAMPA, FL 33685 Title: () Delete Title: () Change (X) Addition TALLY, RICK Name: Name: 1103 W. HIBISCUS BLVD. #401 Address: Address: City-St-Zip: City-St-Zip: MELBOURNE, FL 32901

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: CHARLES H. MATHIAS T 02/11/2009