2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707648

FILED Jun 14, 2008 Secretary of State

Entity Name: J.H. FLOYD SUNSHINE MANOR, INC.

Current Principal Place of Business: New Principal Place of Business: 1755 18TH STREET SARASOTA, FL 342348603 **Current Mailing Address: New Mailing Address:** 1755 18TH STREET SARASOTA, FL 342348603 FEI Number: 59-0995138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: Name and Address of New Registered Agent: BUMBRAY, GEORGE STEPHEN WICKER 2744 20TH STREET 1755 18TH STREET SARASOTA, FL 33580 SARASOTA, FL 34234 US 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: STEPHEN WICKER 06/14/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: CD () Change () Addition () Delete BUMBRAY, GEORGE, Name: Name: 2744 20TH STREET Address: Address: City-St-Zip: SARASOTA, FL City-St-Zip: Title: VCD () Delete Title: () Change () Addition Name: DAILEY JOHNNIE, Name: Address: 2722 20TH STREET Address: City-St-Zip: SARASOTA, FL City-St-Zip: Title: () Delete Title: () Change () Addition DANNIE BROWN, Name: Name: Address: P.O. BOX 2297 Address: City-St-Zip: SARASOTA, FL 34230 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: BROWN, WALTER, Name: Address: P.O. BOX 2297 Address: City-St-Zip: SARASOTA, FL 34230 City-St-Zip: Title: () Delete Title: () Change () Addition JAMES BROWN, Name: Name: 2439 WALKER CIRCLE Address: Address: City-St-Zip: SARASOTA, FL 34234 City-St-Zip: Title: () Delete Title: () Change () Addition ATKINS, GWENDOLWN Name: Name: Address: 2415 N. TUTTLE AVE Address: SARASOTA, FL 34234 City-St-Zip: City-St-Zip:

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: WAYNE F. RICHARDSON CFO 06/14/2008