2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

RT FILED Feb 27, 2011 Secretary of State **DOCUMENT# 728857**

Entity Name: SONS AND DAUGHTERS, PEARL HARBOR SURVIVORS, INC.

New Principal Place of Business: Current Principal Place of Business:

7514 LINCOLN ST. S.E.

EAST CANTON, OH 447309564 US

Current Mailing Address: New Mailing Address:

7514 LINCOLN ST. S.E. EAST CANTON, OH 447309564 US

FEI Number: 23-7419252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIKES, SANDRA G SIKES, SANDRA G 1168 KNOLL DR W 1168 KNOLL DR. W.

JACKSONVILLE, FL 32221 JACKSONVILLE, FL 322216134 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: 02/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LARGE, LOUELLA M Name: Address: 7514 LINCOLN ST. S.E.

City-St-Zip: EAST CANTON, OH 447309564 US

Title:

Name: MACDONALD, IAN C Address: 310 FIELDCREST DRIVE City-St-Zip: NASHVILLE, TN 37211 US

Title: DT

NEMETH, LINDA C Name: 2412 SANDY RIDGE ROAD Address: City-St-Zip: DYER. IN 463111974 US

Title: DS

Name: GLADYS, CAROL L 36675 GILES ROAD Address:

City-St-Zip: GRAFTON, OH 440449124 US

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: LINDA C. NEMETH DT 02/27/2011