2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 03, 2008 8:00 am Secretary of State **DOCUMENT # 734408** 1. Entity Name 03-03-2008 90193 021 ****61.25 SUNNY GEM KEY, INC. Principal Place of Business Mailing Address 3912 SUNNY GEM RD 3702 RED OAK CT. LAKE WALES FL 33898 LAKEWALES FL 33853 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State Applied For City & State 4. FEI Number 59-2368959 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLOOD, EDWARD C Street Address (P.O. Box Number is Not Acceptable) 113 EAST MAIN ST BARTOW FL 33830 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or grinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State u inggaliki ki ki kina akti ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 OFFICERS AND DIRECTORS 11. Director ☐ Delate TITLE Don Frick PAROTT, FORREST JR NAME NAME 3702 RED OAK CT. 39,19 Sunny STREET ADDRESS STREET ADDRESS LAKE WALES FL 33898 CITY-ST-ZIP CITY-SI-7P 🔀 Oelete TITLE TITLE Change ☐ Addition RICHE, VIOLET NAME NAME 3919 SUNNY GEM RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES FL CITY-ST-ZIP ☐ Daleis ncilibbA 📋 BUTCH, JEAN NAME NAME 7625 BAY PINES STREET ADDRESS STREET ADDRESS WESTLEY CHAPEL FL 33544 CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE Change Addition TERVIN, WALLACE NAME NAME STREET ADDRESS RT 1 BOX 160 STREET ADDRESS CITY-ST-ZIP FITZ WILLIAM NH 03447 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOODMAN, JIMMY 3909 SUNNY GEM LN. STREET ADDRESS STREET ADDRESS LAKE WALES FL 33898 CITY-ST-ZIP CITY-ST-7/P ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certily that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb-22-08 863-679-7522

FILED