2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744432

FILED Jan 05, 2011 Secretary of State

Entity Name: SUNSHINE STATE ARABIAN CLUB, INC.

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

4349 MARSH ROAD DELAND, FL 32724 US

Current Mailing Address: New Mailing Address:

4349 MARSH ROAD DELAND, FL 32724 US

FEI Number: 59-1963832 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:

LAMM, DOREE 4349 MARSH ROAD DELAND, FL 32724 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: WIBLE, SANDRA Address: 4349 MARSH ROAD City-St-Zip: DELAND, FL 32724

Title: SD

Name: LAMM, DOREE Address: 4349 MARSH ROAD City-St-Zip: DELAND, FL 32724

Title:

Name: LANGFORD, LIZ Address: 4349 MARSH ROAD City-St-Zip: DELAND, FL 32724

Title:

Name: LAMM, DOREE
Address: 4349 MARSH ROAD
City-St-Zip: DELAND, FL 32724

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: DOREE LAMM SD 01/05/2011