2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754626

FILED Mar 25, 2011 Secretary of State

Entity Name: SONS AND DAUGHTERS OF ERIN, INC.

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

8210 MILL CREEK LANE 10260 CASEY DR

BAYONET POINT, FL 346634654 US NEW PORT RICHEY, FL 34654 US

Current Mailing Address: New Mailing Address:

8210 MILL CREEK LANE 10260 CASEY DR

BAYONET POINT, FL 346634654 US NEW PORT RICHEY, FL 34654 US

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

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

POWERS-MCMAHON, ANN 12434 FERNDALE CT HUDSON, FL 34669 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: PD

Name: MCCLUSKEY, GERRIE Address: 4204 TOMARGO DR

City-St-Zip: NEW PORT RICHEY, FL 34652 PA

Title: S

Name: GAZEL, PEGGY Address: 4449 TERRY LOOP

City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VP

Name: HAGAN, GLORIA Address: 11451 STRANSBERRY

Address: 11451 STRANSBERRY DR City-St-Zip: PORT RICHEY, FL 34668

Title: T

Name: POWERS-MCMAHON, ANN Address: 12434 FERNDALE CT City-St-Zip: HUDSON, FL 34669

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: ANN K. POWERS-MCMAHON T