2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2005 08:00 AM **DOCUMENT #769135 Secretary of State** SUNBURST FOUNDATION, INC. Principal Place of Business Mailing Address % JAMES HANKINS % JAMES HANKINS 1801 N. MILITARY TRL., STE. 200 1801 N. MILITARY TRL., STE. 200 BOCA RATON, FL 33431 BOCA RATON, FL 33431 01142005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2637289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WENZEL, KENNETH A DO NOT WRITE 1801 N MILITARY TRL SUITE 200 IN THIS SPACE BOCA RATON, FL 33431-9885 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 printed name of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. -014 70.00 Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HANKINS, JAMES M. STREET ADDRESS 1801 N MILITARY TRL, STE 200 CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME BAKER, DONALD STREET ADDRESS 1515 S FEDERAL HWY #201 CITY-ST-7IP BOCA RATON, FL 33432 TITLE รถ NAME WENZEL, KENNETH A STREET ADDRESS 1801 N MILITARY TRL, STE 200 DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33431 IN THIS SPACE न हिर्म NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attackprient with an address, with all other like empowered.

James M. Hankins, Pres.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/05

(561)394-0500

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Daytime Phone #

FILED