

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 01, 2009
Secretary of State**

DOCUMENT# 769135

Entity Name: SUNBURST FOUNDATION, INC.

Current Principal Place of Business:

% JAMES HANKINS
1801 N. MILITARY TRL., STE. 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

% JAMES HANKINS
1801 N. MILITARY TRL., STE. 200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-2637289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WENZEL, KENNETH A
1801 N MILITARY TRL
SUITE 200
BOCA RATON, FL 334319885 US

Name and Address of New Registered Agent:

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 () Delete
Name: HANKINS, JAMES M.
Address: 1801 N MILITARY TRL, STE 200
City-St-Zip: BOCA RATON, FL 33431

Title: VTD () Delete
Name: BAKER, DONALD
Address: 1515 S FEDERAL HWY #201
City-St-Zip: BOCA RATON, FL 33432

Title: SD () Delete
Name: WENZEL, KENNETH A
Address: 1801 N MILITARY TRL, STE 200
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES M. HANKINS

PD

04/01/2009

Electronic Signature of Signing Officer or Director

_____ Date