

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769135

FILED
Feb 18, 2011
Secretary of State

Entity Name: SUNBURST FOUNDATION, INC.

Current Principal Place of Business:

% JAMES HANKINS
1800 N. MILITARY TRL., STE. 160
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

% JAMES HANKINS
1800 N. MILITARY TRL., STE. 160
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
1800 N MILITARY TRL
SUITE 160
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
Name: HANKINS, JAMES M.
Address: 1800 N MILITARY TRL, STE 160
City-St-Zip: BOCA RATON, FL 33431

Title: VTD
Name: WARGO, JOHN
Address: 485 N.E. 28TH RD
City-St-Zip: BOCA RATON, FL 33431

Title: SD
Name: WENZEL, KENNETH A
Address: 1800 N MILITARY TRL, STE 160
City-St-Zip: BOCA RATON, FL 33431

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: JAMES M. HANKINS

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02/18/2011

Electronic Signature of Signing Officer or Director

Date