

**2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 27, 2012  
Secretary of State**

DOCUMENT# 769135

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 ( )

**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: KENNETH A. WENZEL

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02/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date