

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001234

Entity Name: SUNSHINE FINANCIAL, INC.

FILED
Jul 09, 2012
Secretary of State

Current Principal Place of Business:

1400 E PARK AVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1400 E PARK AVE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 36-4678532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DAVIS, LOUIS O JR
1400 E PARK AVE
TALLAHASSEE, FL 32301 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: LOUIS O DAVIS

07/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CH
Name: BETTS, BEN F JR
Address: 1400 E PARK AVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: EVP
Name: BAGGETT, BRIAN P
Address: 1400 E PARK AVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: CEO
Name: DAVIS, LOUIS O JR
Address: 1400 E PARK AVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: CFO
Name: SWAIN, SCOTT A
Address: 1400 E PARK AVE
City-St-Zip: TALLAHASSEE, FL 32301

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUIS O DAVIS JR

CEO

07/09/2012

Electronic Signature of Signing Officer or Director

Date