2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00483

FILED Jan 14, 2011 Secretary of State

Entity Name: SOUTH FLORIDA WOODMEN OF THE WORLD SUNSHINE YOUTH ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

3730 CLEVELAND HGTS BLVD

STE 1

LAKELAND, FL 33803 US

Current Mailing Address:

New Mailing Address:

3730 CLEVELAND HGTS BLVD STE 1

LAKELAND, FL 33803 US

FEI Number: 59-2933363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCMAHAN, KYLE PRES 3730 CLEVELAND HGTS BLVD STE 1 LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MCMAHAN, KYLE

Address: 3730 CLEVELAND HGTS BLVD STE 1

City-St-Zip: LAKELAND, FL 33803 US

Title: VP

Name: HARLEY, ROBERT Address: P.O. BOX 219

City-St-Zip: HIGHLAND CITY, FL 33846 US

Title: TREA

 Name:
 SUCO, ELIZABETH

 Address:
 3730 CLEVELAND BLVD #1

 City-St-Zip:
 LAKELAND, FL 33803 US

Title: SECR

 Name:
 MCCRANEY, LOU

 Address:
 3105 BROOK DRIVE

 City-St-Zip:
 LAKELAND, FL 33811 US

Title: TRUS

Name: MITCHELL, DON
Address: 535 E. LAKE BONNY DR.
City-St-Zip: LAKELAND, FL 33810 US

Title: TRUS Name: MULE, JOE

Address: 31249 PARK RIDGE DR City-St-Zip: BROOKSVILLE, FL 34602 US

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: LAURA HELM COD 01/14/2011