

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009457

FILED  
Feb 18, 2010  
Secretary of State

Entity Name: SONRISE RANCH, INC.

**Current Principal Place of Business:**

225 FIFTH AVENUE  
SUITE 4  
INDIALANTIC, FL 32903

**New Principal Place of Business:**

**Current Mailing Address:**

225 FIFTH AVENUE  
SUITE 4  
INDIALANTIC, FL 32903

**New Mailing Address:**

FEI Number: 56-2327080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CLARK, H.L. III  
3700 N RIVERSIDE DRIVE  
INDIALANTIC, FL 32903 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: D  
Name: CLARK, H.L. III  
Address: 3700 N RIVERSIDE DRIVE  
City-St-Zip: INDIALANTIC, FL 32903

Title: D  
Name: CLARK, CAROL H  
Address: 3700 N RIVERSIDE DRIVE  
City-St-Zip: INDIALANTIC, FL 32903

Title: D  
Name: CALDWELL, HARTLEY  
Address: 3946 TURKEY POINT DR  
City-St-Zip: MELBOURNE, FL 32934

Title: D  
Name: JONES, RICHARD O  
Address: 1250 W. EAU GALLIE BLVD.  
City-St-Zip: MELBOURNE, FL

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: H. L. CLARK, III

DIR.

02/18/2010

Electronic Signature of Signing Officer or Director

Date