

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009457

FILED
Feb 14, 2012
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

D

02/14/2012

Electronic Signature of Signing Officer or Director

Date