

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02463

FILED
Feb 17, 2009
Secretary of State

Entity Name: SUNNYSIDE RETIREMENT INCORPORATED

Current Principal Place of Business:

5201 BAHIA VISTA
SARASOTA, FL 342322615

New Principal Place of Business:

Current Mailing Address:

5201 BAHIA VISTA
SARASOTA, FL 342322615

New Mailing Address:

FEI Number: 59-2562598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YODER, DAVID J
5201 BAHIA VISTA STREET
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

YODER, J. DAVID
5201 BAHIA VISTA STREET
SARASOTA, FL 34232 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: J. DAVID YODER

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KORNHAUS, CHERYL
Address: 560 COMMONWEALTH PLACE
City-St-Zip: SARASOTA, FL 34242

Title: DVP () Delete
Name: LEE, H. GREG
Address: 2014 FOURTH ST.
City-St-Zip: SARASOTA, FL 34237

Title: D () Delete
Name: DENLINGER, GLEN
Address: 4041 BAHIA VISTA STREET
City-St-Zip: SARASOTA, FL 34232

Title: DS () Delete
Name: HARRIS, WADE
Address: 975 WHITAKER ST
City-St-Zip: SARASOTA, FL 34236

Title: CD () Delete
Name: MAST, ALLEN
Address: 1001 N. WASHINGTON ST
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: SCHLABACH, NAOMI
Address: 5885 IBIS ST
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D, P (X) Change () Addition
Name: LEE, H. GREG
Address: 2014 FOURTH ST.
City-St-Zip: SARASOTA, FL 34237

Title: D (X) Change () Addition
Name: ISAAC, HERTHA
Address: 7391 ELEANOR CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D, T (X) Change () Addition
Name: STOLL, DALE D
Address: 1841 SANDALWOOD DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. DAVID YODER

CEO

02/17/2009

Electronic Signature of Signing Officer or Director

Date