2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009850

FILED Jaņ 06, 2<u>00</u>8 Secretary of State

Entity Name: SUNSHINE ELEMENTARY CHARTER SCHOOL, INC.

Current Principal Place of Business: New Principal Place of Business: 2210 PIERCE STREET HOLLYWOOD, FL 33020 **Current Mailing Address: New Mailing Address:** 4364 NW 103RD TERRACE SUNRISE, FL 33351 FEI Number: 20-3521137 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: RENNA, RONALD P 4364 NW 103RD TERRACE SUNRISE, FL 33351 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TAYLOR, SHANIKA DR. Name: Name: PO BOX 246556 Address: Address: City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: Title: **PRES** () Delete Title: () Change () Addition Name: HACKETT, PATRICIA Name: Address: 8949 NW 9TH PLACE Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: Title: DIR () Delete Title: DIR (X) Change () Addition GOTZ, MARK JETT, DAVID Name: Name: 2210 PIERCE STREET Address: 154 NW MAGNOLIA LAKES BLVD Address: City-St-Zip: PORT ST. LUCIE, FL 34986 City-St-Zip: HOLLYWOOD, FL 33020 () Change (X) Addition () Delete Title: Title: DIR COHEN, MRS Name: Name: Address: Address: 2210 PIERCE STREET City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33020

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: PAM HACKETT **PRES** 01/06/2008