

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000928

FILED
Jan 12, 2012
Secretary of State

Entity Name: THE SUNSHINE PROJECT, INC.

Current Principal Place of Business:

1004 GRAND ISLE WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

1004 GRAND ISLE WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-6228024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOLEY, SUSAN E M.D.
1004 GRAND ISLE WAY
PALM BEACH GARDENS, FL 33418 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: PRES
Name: FOLEY, REGEN
Address: 1004 GRAND ISLE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SECR
Name: LYONS, LYNN
Address: 45 APOLLO DRIVE
City-St-Zip: JUNO BEACH, FL 33408

Title: TREA
Name: FOLEY, SUSAN M.D.
Address: 1004 GRAND ISLE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: SIMON, BARRY M.D.
Address: 1004 GRAND ISLE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SUSAN FOLEY, M.D.

TREA

01/12/2012

Electronic Signature of Signing Officer or Director

Date