2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012611

Entity Name: SUNSHINE KIDS, INC.

FILED Feb 26, 2012 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
|------------------|-----------------------|----------------------------------|
| | | |

AMF LAKELAND LANES 4111 S. FLORIDA AVE LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

3214 THACKERY WAY PLANT CITY, FL 33566

FEI Number: 20-8018229 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:

LOWELL, MATTHEW A 3214 THACKERY WAY PLANT CITY, FL 33566 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LOWELL, MATTHEW A Address: 3214 THACKERY WAY City-St-Zip: PLANT CITY, FL 33566

Title: VD

Name: SCHILLING, RUTH W.L. Address: 3214 THACKERY WAY City-St-Zip: PLANT CITY, FL 33566

Title:

Name: ASHMORE, CYNTHIA Address: 3035 FORESTBROOK N City-St-Zip: LAKELAND, FL 33811

Title:

Name: REGAN, BILLY

Address: 6243 HIGHLAND RISE DRIVE City-St-Zip: LAKELAND, FL 33813

Title: TRES

Name: LOWELL, SARA A
Address: 3214 THACKERY WAY
City-St-Zip: PLANT CITY, FL 33566

Title: [

Name: TAYLOR, TOM

Address: 5651 WOODWIND HILLS DRIVE

City-St-Zip: LAKELAND, FL 33812

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: MATTHEW A LOWELL PD 02/26/2012