

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004423

FILED
Feb 25, 2008
Secretary of State

Entity Name: SPECIAL SUNRISE CLUB, INC.

Current Principal Place of Business:

4525 PINE ISLAND RD
SUNRISE, FL 33323

New Principal Place of Business:

4525 PINE ISLAND RD
C
SUNRISE, FL 33351

Current Mailing Address:

4525 PINE ISLAND RD
SUNRISE, FL 33323

New Mailing Address:

1736 SW 109 TERRACE
DAVIE, FL 33324

FEI Number: 26-2034233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOKEY, THOMAS E
11776 W SAMPLE RD
STE 103
CORAL SPRINGS, FL 33065 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 () Delete
Name: MULCAHY, JOHN
Address: 909 LIME BAY BLVD
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: SMITH, JAY
Address: 11011 NW 40TH ST
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: HESTER, ROBERT
Address: 7591 NW 23RD ST
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: HESTER, ROBERT
Address: 1736 SW 109 TERRACE
City-St-Zip: DAVIE, FL 33324

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: ROBERT HESTER

TREA

02/25/2008

Electronic Signature of Signing Officer or Director

Date