

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004423

FILED
Apr 26, 2011
Secretary of State

Entity Name: SPECIAL SUNRISE CLUB, INC.

Current Principal Place of Business:

4525 PINE ISLAND RD
C
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5401 N.W. 102 AVE.
#137
SUNRISE, FL 33351

New Mailing Address:

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
Name: CALFO, CHRISTOPHER J
Address: 2504 NW 98 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: HESTER, ROBERT W
Address: 8760 AZALEA COURT #103
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: RICHMOND, JEFFREY S
Address: 5401 N.W. 102 AVE. #137
City-St-Zip: SUNRISE, FL 33351

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: ROBERT W. HESTER

DIR

04/26/2011

Electronic Signature of Signing Officer or Director

Date