

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006037

FILED
Jun 25, 2009
Secretary of State

Entity Name: SUNSHINE STATE FOUNDATION, INC.

Current Principal Place of Business:

2790 GOLDEN GATE BLVD. E.
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7605
NAPLES, FL 34101 76

New Mailing Address:

FEI Number: 26-0375742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GUERRIER, ERIC
2790 GOLDEN GATE BLVD. E.
NAPLES, FL 34120 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: P () Delete
Name: GUERRIER, ERIC
Address: 2790 GOLDEN GATE BLVD. E.
City-St-Zip: NAPLES, FL 34120

Title: VP () Delete
Name: GUERRIER, MICHELINE
Address: 2790 GOLDEN GATE BLVD. E.
City-St-Zip: NAPLES, FL 34120

Title: SEC. () Delete
Name: GUERRIER, MARIE A
Address: 2790 GOLDEN GATE BLVD. E.
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GUERRIER, ERIC

P

06/25/2009

Electronic Signature of Signing Officer or Director

Date