

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010921

FILED
Mar 29, 2011
Secretary of State

Entity Name: SUNRISE THEATRE FOUNDATION, INC.

Current Principal Place of Business:

117 S 2ND STREET
FT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

500 VIRGINIA AVE., SUITE 202
FT PIERCE, FL 34982

New Mailing Address:

FEI Number: 26-1439235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABERNETHY, BRUCE R JR.
500 VIRGINIA AVE
SUITE 202
FT PIERCE, FL 34982 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: HOROWITZ, MICHAEL K
Address: 1076 CAROLINA CIRCLE SW
City-St-Zip: VERO BEACH, FL 32962

Title: D/S
Name: ABERNETHY, JR., BRUCE R
Address: 500 VIRGINIA AVE, SUITE 202
City-St-Zip: FT PIERCE, FL 34982

Title: D/P
Name: RICHESON, SALLY
Address: PO BOX 3686
City-St-Zip: FORT PIERCE, FL 34948

Title: D
Name: SHAFER, TERRY W
Address: 225 ORANGE AVE
City-St-Zip: FORT PIERCE, FL 34950

Title: D/VP
Name: DEROSS, JOSEPH J
Address: 3002 TWIN LAKES TERRACE
City-St-Zip: FORT PIERCE, FL 34946

Title: D
Name: HELLSTROM, RICHARD
Address: 8824 BALLY BUNION ROAD
City-St-Zip: PORT ST. LUCIE, FL 34986

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: BRUCE R ABERNETHY JR

SEC

03/29/2011

Electronic Signature of Signing Officer or Director

_____ Date