2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010921

FILED Feb 21, 2012 Secretary of State

Entity Name: SUNRISE THEATRE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

117 S 2ND STREET FT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-1439235 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:

ABERNETHY, BRUCE R JR. 500 VIRGINIA AVE SUITE 202 FT PIERCE, FL 34982 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: 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 JR 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:

 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

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 02/21/2012