2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000853

FILED Feb 06, 2009 Secretary of State

Entity Name: SUNSHINE GOAT CLUB OF FLORIDA, INC.

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

9009 SW 27 CT. TRENTON, FL 32693

Current Mailing Address: New Mailing Address:

9009 SW 27 CT TRENTON, FL 32693

FEI Number: 30-0457985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OWENS, SUSAN 9009 SW 27 CT. TRENTON, FL 32693

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PTD () Delete (X) Change () Addition PREISS, CAROL J. BRINSON, DAN Name: Name: 14460 SE 175 ST. Address: 9318 BAHIA LOOP Address:

City-St-Zip: WEIRSDALE, FL 32195 City-St-Zip: LAND O' LAKES, FL 34639 US

Title: VSD Title: (X) Change () Addition () Delete Name: OWENS, SUSAN Name: OWENS, SUSAN

Address: 9009 SW 27 CT. Address: 9009 SW 27 CT. City-St-Zip: TRENTON, FL 32693 City-St-Zip: TRENTON, FL 32693 US

Title: () Delete Title: () Change (X) Addition

PREISS, CAROL J Name: Name: Address: Address: 14460 SE 175TH STREET City-St-Zip: City-St-Zip: WEIRSDALE, FL 32195 US

Title: () Delete Title: () Change (X) Addition

BRINSON, RENE Name: Name: Address: Address: 9318 BAHIA LOOP

City-St-Zip: City-St-Zip: LAND O' LAKES, FL 34639 US

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: CAROL JEAN PREISS Τ 02/06/2009