

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001308

FILED
Mar 09, 2009
Secretary of State

Entity Name: LCS SUNSHINE CLUB, INC.

Current Principal Place of Business:

505 S.W. 8TH STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

7800 S.W. 182ND TERRACE
PALMETTO BAY, FL 33157

New Mailing Address:

25051 S.W. 122 COURT
HOMESTEAD, FL 33032

FEI Number: 59-3802790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, WALDO
505 S.W. 8TH STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

HOLLINGSWORTH, JEFFREY
505 S.W. 8TH STREET
HOMESTEAD, FL 33030 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: JEFFREY S. HOLLINGSWORTH

03/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CARDENAS, WALDO
Address: 505 S.W. 8TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: TRES () Delete
Name: JOHNSON, CAROL R
Address: 505 S.W. 8TH STREET
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOLLINGSWORTH, JEFFREY
Address: 505 S.W. 8TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: TRES (X) Change () Addition
Name: BARCINAS, CHRISTINA
Address: 505 S.W. 8TH STREET
City-St-Zip: HOMESTEAD, FL 33030

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: CHRISTINA BARCINAS

TRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date