

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004443

FILED
May 01, 2009
Secretary of State

Entity Name: CITY OF SUNRISE FOUNDATION, INC.

Current Principal Place of Business:

10770 W. OAKLAND PARK BLVD.
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10770 W. OAKLAND PARK BLVD.
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 26-2555375 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:

GOLDBERG, ADAM S
1792 BELL TOWER LANE
WESTON, FL 33326 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 () Delete
Name: UNGERER, CARYL
Address: 10770 W. OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: O'CONNER, JAMES
Address: 10770 W. OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: SIEGEL, DAVID
Address: 10770 W. OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: YORMARK, MICHAEL
Address: 10770 W. OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

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

Title: D () Change (X) Addition
Name: LENBERG, LUANNE
Address: 10770 W. OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

Title: D () Change (X) Addition
Name: MORSE, TED
Address: 10770 W. OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

Title: D () Change (X) Addition
Name: STEINWEG, PETER
Address: 10770 W. OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351

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: CARYL UNGERER

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date