2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004443

Entity Name: CITY OF SUNRISE FOUNDATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
10770 W. OAKLAND PARK BLVD. SUNRISE, FL 33351	

Current Mailing Address:	**New Mailing Address:**
10770 W. OAKLAND PARK BLVD. SUNRISE, FL 33351	

FEI Number: 26-2555375   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:**
GOLDBERG, ADAM S 1792 BELL TOWER LANE WESTON, FL 33326 US	UNGERER, CARYL P 10610 WEST OAKLAND PARK BLVD SUNRISE, FL 33351 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: CARYL P. UNGERER   03/01/2011

                      Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: D
Name: UNGERER, CARYL
Address: 10770 W. OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

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

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

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

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

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

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: CARYL P. UNGERER   DIR   03/01/2011

                      Electronic Signature of Signing Officer or Director   Date