

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007672

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE SONNY FOUNDATION INC.

Current Principal Place of Business:

6350 SW 3RD STREET
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

4302 HOLLYWOOD BLVD
#365
HOLLYWOOD, FL 33021 US

Current Mailing Address:

6350 SW 3RD STREET
PEMBROKE PINES, FL 33023 US

New Mailing Address:

4302 HOLLYWOOD BLVD
#365
HOLLYWOOD, FL 33021 US

FEI Number: 26-3156696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MONICA P
6350 SW 3RD STREET
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

JOHNSON, MONICA P
4302 HOLLYWOOD BLVD
#365
HOLLYWOOD, FL 33021 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: MONICA JOHNSON

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, MONICA P
Address: 4302 HOLLYWOOD BLVD #365
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: JOHNSON, MICHAEL
Address: 4302 HOLLYWOOD BLVD #365
City-St-Zip: HOLLYWOOD, FL 33021 US

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: MONICA P. JOHNSON

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date