2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008097

FILED Apr 28, 2010 Secretary of State

Entity Name: SUNSHINE FROM DARKNESS, INC.

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

ATTN: EMILY A. WALSH 5570 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

ATTN: EMILY A. WALSH 5570 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228

FEI Number: 26-3271567 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:

WAGNER, E. JOHN II, ESQ
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

CROSS STREET CORPORATE SERVICE, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: E. JOHN WAGNER II, AS VICE PRESIDENT 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: PETERSON, J. ROBERT

Address: 1111 RITZ-CARLTON DR., RESIDENCE 1501

City-St-Zip: SARASOTA, FL 34236

Title:

Name: PETERSON, LEE M.

Address: 1111 RITZ-CARLTON DR., RESIDENCE 1501

City-St-Zip: SARASOTA, FL 34236

Title:

Name: WALSH, EMILY A

Address: 3951 ROBERTS POINT ROAD City-St-Zip: SARASOTA, FL 34242

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: EMILY A. WALSH D 04/28/2010