2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008972

FILED Jan 25, 2012 Secretary of State

Entity Name: SUNSHINE INDEPENDENT ATHLETIC ASSOCIATION INC.

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

8624 A.D. MIMS RD. 7520 COLONY COVE LANE ORLANDO, FL 32818 JACKSONVILLE, FL 32277

Current Mailing Address: New Mailing Address:

8624 A.D. MIMS RD. 7520 COLONY COVE LANE ORLANDO, FL 32818 JACKSONVILLE, FL 32277

FEI Number: 38-3792201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATKINS, TONY

8624 A.D. MIMS RD.
ORLANDO, FL 32818 US

MORGAN, REX
7520 COLONY COVE LANE
JACKSONVILLE, FL 32277 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: REX T MORGAN 01/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HORNE, DAVID

Address: 1674 WESTMINSTER AVE City-St-Zip: JACKSONVILLE, FL 32210 UN

Title: VP

 Name:
 MORGAN, REX T

 Address:
 7520 COLONY COVE LN

 City-St-Zip:
 JACKSONVILLE, FL 32277

Title: VP

Name: PARLIER, TOM
Address: 900 WEST KING AVE
City-St-Zip: APOPKA, FL 32703

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: REX T MORGAN VP 01/25/2012