

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 17, 2009
Secretary of State**

DOCUMENT# N08000009477

Entity Name: SUNSHINE GARDEN, INC.

Current Principal Place of Business:

2850 SW MURPHY RD
PALM CITY, FL 34990 FL

New Principal Place of Business:

Current Mailing Address:

2850 SW MURPHY RD
PALM CITY, FL 34990 FL

New Mailing Address:

FEI Number: 26-3615197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLECHMAN, AMY T
2850 SW MURPHY RD.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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: P () Delete
Name: BLECHMAN, AMY T
Address: 2850 SW MURPHY RD.
City-St-Zip: PALM CITY, FL 34990 US

Title: VP () Delete
Name: DREHOBL, KARL DR.
Address: 1928 SW WINNERS CIRCLE
City-St-Zip: PALM CITY, FL 34990 FL

Title: S () Delete
Name: AGGANIS, JENNIFER
Address: 500 NW CALIFORNIA BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: AMY BLECHMAN

P

03/17/2009

Electronic Signature of Signing Officer or Director

_____ Date