2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001886

FILED Feb 04, 2010 Secretary of State

Entity Name: SONSHINE FAMILY MINISTRIES, INC

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

859 CAMELLIA DR

ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

859 CAMELLIA DR PO BOX 212163

ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33421

FEI Number: 32-0276061 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:

MCFARLANE, ORLANDO 1969 FOX COURT BLDG 15

WELLINGTON, FL 33414 US

MCFARLANE, ORLANDO 859 CAMELLIA DRIVE ROYAL PALM BEACH, FL 33421 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: 02/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: MCFARLANE, RONALD J Address: PO BOX 212163

City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: VP

Name: MCFARLANE, ORLANDO P

Address: PO BOX 212163

City-St-Zip: ROYAL PALM BEACH, FL 33421

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: ORLANDO MCFARLANE VP 02/04/2010