2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005564

FILED Mar 04, 2011 Secretary of State

Entity Name: SYC CHARITABLE FOUNDATION, INC.

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

1100 JOHN RINGLING BLVD SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1100 JOHN RINGLING BLVD SARASOTA, FL 34236

FEI Number: 27-0495290 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:

CRAMER, THOMAS SUPLEE & SHEA, PA 800 S OSPREY AVE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: PAYZANT, DONALD C Address: 646 SO OWL DR. City-St-Zip: SARASOTA, FL 34236

Title: T

Name: RUTH, BRENDA
Address: 4205 ARROW DR
City-St-Zip: SARASOTA, FL 34232

Title:

 Name:
 VINCENT, DI PANO

 Address:
 627 MOURNING DOVE DRIVE

 City-St-Zip:
 SARASOTA, FL 34236

Title: VP

 Name:
 MOULD, NIGEL

 Address:
 208 POLK DR N

 City-St-Zip:
 SARASOTA, FL 34236

Title:

Name: POKOIK, LEE
Address: 571 PUTTER LN
City-St-Zip: LONGBOAT, FL 34228

Title:

Name: GRAVINO, RICHARD

Address: 3030 GRAND BAY BLVD #353 City-St-Zip: LONGBOAT KEY, FL 34228

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: DONALD C. PAYZANT P 03/04/2011