

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005564

FILED
Jan 16, 2012
Secretary of State

Entity Name: SYC CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1100 JOHN RINGLING BLVD
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1100 JOHN RINGLING BLVD
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 27-0495290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, THOMAS
SUPLEE & SHEA, PA
800 S OSPREY AVE
SARASOTA, FL 34236 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: T
Name: PAYZANT, DONALD C
Address: 646 SO OWL DR.
City-St-Zip: SARASOTA, FL 34236

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

Title: D
Name: VINCENT, DI PANO
Address: 627 MOURNING DOVE DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: POKIOK, LEE
Address: 571 PUTTER LN
City-St-Zip: LONGBOAT KEY, FL 34228

Title: P
Name: GRAVINO, RICHART
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

T

01/16/2012

Electronic Signature of Signing Officer or Director

Date