

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 14, 2012
Secretary of State

DOCUMENT# N09000005564

Entity Name: SYC CHARITABLE FOUNDATION, INC.**Current Principal Place of Business:**1100 JOHN RINGLING BLVD
SARASOTA, FL 34236**New Principal Place of Business:**1100 JOHN RINGLING BLVD
SARASOTA, FL 34236 UN**Current Mailing Address:**1100 JOHN RINGLING BLVD
SARASOTA, FL 34236**New Mailing Address:**1100 JOHN RINGLING BLVD
SARASOTA, FL 34236 UN**FEI Number:** 27-0495290**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****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:**BORKA, MICHAEL J
1100 JOHN RINGLING BLVD
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: MICHAEL J. BORKA

08/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCADARAGH, MICHAEL D
Address: 541 PUTTER LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP
Name: WRIGHT, FRANKLIN E
Address: 7031 TWIN HILLS TERR.
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: T
Name: BORKA, MICHAEL J
Address: 6407 213 STREET EAST
City-St-Zip: BRADENTON, FL 34211

Title: S
Name: GOODMAN, SONDR A
Address: 4037 RED ROCK LANE
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: GRAVINO, RICHARD
Address: 3030 GRAND BAY BLVD #353
City-St-Zip: LONGBOAT KEY, FL 34228

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

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

D

08/14/2012

Electronic Signature of Signing Officer or Director

Date