

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008375

FILED
Apr 14, 2010
Secretary of State

Entity Name: SPECIAL DAY FOUNDATION, INC.

Current Principal Place of Business:

46 NORTH WASHINGTON BLVD, SUITE 1
SARASOTA, FL 34236

New Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236

Current Mailing Address:

46 NORTH WASHINGTON BLVD, SUITE 1
SARASOTA, FL 34236

New Mailing Address:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236

FEI Number: 27-1163985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD, SUITE 1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PASTIN, RENE B
1990 MAIN STREET
SUITE 750
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: RENE B. PASTIN

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BASH, EDWARD
Address: 1990 MAIN STREET SUITE 750
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: LYON, RANDY
Address: 1990 MAIN STREET SUITE 750
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: GEREGACH, GEORGE
Address: 1990 MAIN STREET SUITE 750
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: RENE B. PASTIN

CEO

04/14/2010

Electronic Signature of Signing Officer or Director

Date