

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008375

FILED  
Jan 14, 2011  
Secretary of State

Entity Name: SPECIAL DAY FOUNDATION, INC.

## Current Principal Place of Business:

1990 MAIN STREET  
SUITE 750  
SARASOTA, FL 34236

## New Principal Place of Business:

3920 MARINERS WAY  
SUITE 311  
CORTEZ, FL 34215

## Current Mailing Address:

1990 MAIN STREET  
SUITE 750  
SARASOTA, FL 34236

## New Mailing Address:

P.O.BOX 1271  
SARASOTA, FL 34230

FEI Number: 27-1163985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PASTIN, RENE B  
1990 MAIN STREET  
SUITE 750  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

BURKE, RENE A  
3920 MARINERS WAY  
SUITE 311  
CORTEZ, FL 34215 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 BURKE

01/14/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: BASH, EDWARD  
Address: 3920 MARINERS WAY  
City-St-Zip: CORTEZ, FL 34215

Title: D  
Name: LYON, RANDY  
Address: 13302 LOST KEY PLACE  
City-St-Zip: SARASOTA, FL 34202

Title: D  
Name: GEREGACH, GEORGE  
Address: 3920 MARINERS WAY  
City-St-Zip: CORTEZ, FL 34215

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 BURKE

ED

01/14/2011

Electronic Signature of Signing Officer or Director

Date