

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008375

FILED
Feb 23, 2012
Secretary of State

Entity Name: SPECIAL DAY FOUNDATION, INC.

Current Principal Place of Business:

3920 MARINERS WAY
SUITE 311
CORTEZ, FL 34215

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1271
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 27-1163985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

ED

02/23/2012

Electronic Signature of Signing Officer or Director

Date