

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 19, 2012**  
**Secretary of State**

DOCUMENT# N09000008375

**Entity Name:** SPECIAL DAY FOUNDATION, INC.**Current Principal Place of Business:**3920 MARINERS WAY  
SUITE 311  
CORTEZ, FL 34215**New Principal Place of Business:**4216 MARINA COURT  
CORTEZ, FL 34215**Current Mailing Address:**P.O.BOX 1271  
SARASOTA, FL 34230**New Mailing Address:**P.O. BOX 119  
BRADENTON BEACH, FL 34217 US**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:**BURKE, RENE A  
4216 MARINA COURT  
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: \_\_\_\_\_

04/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BASH, EDWARD  
Address: P.O. BOX 119  
City-St-Zip: BRADENTON BEACH, FL 34217

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

Title: D  
Name: GEREGACH, GEORGE  
Address: P.O. BOX 119  
City-St-Zip: BRADENTON BEACH, 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

04/19/2012

Electronic Signature of Signing Officer or Director

Date