2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003842

Entity Name: SOYC, INC.

FILED Jul 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8811 HIGHWAY A1A VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

8811 HIGHWAY A1A VERO BEACH, FL 32963

FEI Number: 27-2504193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINN, JEROME DAWSON, PAMELA
3111 CARDINAL DRIVE 8811 HIGHWAY A1A
VERO BEACH, FL 32963 US VERO BEACH, FL 32963 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: PAMELA DAWSON 07/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MILLER, KEITH
Address: 8811 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

Title: VP

Name: BOTTELLI, DICK
Address: 8811 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

Title: S

Name: CATULLO, DIANNE
Address: 8811 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

Title:

 Name:
 GILLIS, BOB

 Address:
 8811 HIGHWAY A1A

 City-St-Zip:
 VERO BEACH, FL 32963

Title: [

 Name:
 SIDES, BARBARA

 Address:
 8811 HIGHWAY A1A

 City-St-Zip:
 VERO BEACH, FL 32963

Title: [

 Name:
 MARTIN, DICK

 Address:
 8811 HIGHWAY A1A

 City-St-Zip:
 VERO BEACH, FL 32963

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: ROBERT GILLIS TREA 07/05/2011