

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2008
Secretary of State

DOCUMENT# N17832

Entity Name: CAMP SONSHINE, INC.

Current Principal Place of Business:

2196 54TH AVENUE
VERO BEACH, FL 32966

New Principal Place of Business:

2355 ARMADILLO CT.
COCOA, FL 32926

Current Mailing Address:

2196 54TH AVENUE
VERO BEACH, FL 32966

New Mailing Address:

2355 ARMADILLO CT.
COCOA, FL 32926

FEI Number: 59-1447539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, RANDY
2196 54TH AVENUE
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

TAGGART, MICHAEL A
2355 ARMADILLO CT
COCOA, FL 32926 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: MICHAEL A TAGGART

02/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRYANT, RANDY
Address: 2156 54TH AVE
City-St-Zip: VERO BEACH, FL

Title: D () Delete
Name: BEARD, HENRY
Address: 509 JAMESTOWN AVE.
City-St-Zip: LAKELAND, FL 33801

Title: T () Delete
Name: TAGGART, MICHAEL A
Address: 2355 ARMADILLO RD
City-St-Zip: COCOA, FL 32926

Title: D () Delete
Name: ALLEN, KEVIN
Address: 5123 SW 90TH TERR.
City-St-Zip: COOPER CITY, FL 33338

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, DARRELL E
Address: 4800 CATHEDRAL WAY
City-St-Zip: TITUSVILLE, FL 32780 US

Title: O (X) Change () Addition
Name: MCNEAL, KELLIE M
Address: 10703 SW 54TH PATH
City-St-Zip: LAKE BUTLER, FL 32054 US

Title: T (X) Change () Addition
Name: TAGGART, MICHAEL A
Address: 2355 ARMADILLO RD
City-St-Zip: COCOA, FL 32926 US

Title: S (X) Change () Addition
Name: ALLEN, KEVIN
Address: 5123 SW 90TH TERR.
City-St-Zip: COOPER CITY, FL 33338 US

Title: O () Change (X) Addition
Name: SHROVE, KRISTINE M
Address: 9401 NW 18 ST
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: O () Change (X) Addition
Name: FERNANDEZ, ANDRES D
Address: 3496 LYNWOOD DR APT 9
City-St-Zip: LAKE WORTH, FL 33461 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL A TAGGART

T

02/21/2008

Electronic Signature of Signing Officer or Director

Date