2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20827

FILED May 02, 2005 Secretary of State

Entity Name: J.H. FLOYD SUNSHINE VILLAGE, INC.

US

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

1777 18TH STREET US SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

1777 18TH STREET SARASOTA, FL 34234

FEI Number: 58-1737441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BUMBRAY, GEORGE D 1777 18TH STREET SARASOTA, FL 34234 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BELLAMY, TROY FORD, SHIRLEY DR Name: Name:

2384 SEWARD DRIVE Address: 3700 GLEN OAKS MANOR DRIVE Address:

City-St-Zip: SARASOTA, FL City-St-Zip: SARASOTA, FL 34232

Title: VCD () Delete Title: (X) Change () Addition FORD, SHIRLEY DR. Name: BUMBRAY, GEORGE Name:

Address: 3700 GLEN OAKS MANOR DRIVE Address: 2744 20TH ST. City-St-Zip: SARASOTA, FL City-St-Zip: SARASOTA, FL 34234

Title: () Delete Title: STD (X) Change () Addition

DOBY, BETTY Name: HIXON, MARY JO Name: 1951 MORRILL ST Address: 204 11TH STREET WEST Address: City-St-Zip: PALMETTO, FL City-St-Zip: SARASOTA, FL 34236

Title: TD () Delete Title: (X) Change () Addition Name: JACKSON, PATRICIA Name: WASHINGTON, VICKY

3315 APT. A CHESHIRE LANE 12339 HOLLYBUSH TERRACE Address: Address: City-St-Zip: SARASOTA, FL City-St-Zip: BRADENTON, FL 34202

Title: () Delete Title: (X) Change () Addition

GEORGE, BUMBRAY ATKINS, GWENDOLYN Name: Name: 2744 20TH STREET 2415 N. TUTTLE Address: Address: City-St-Zip: SARASOTA, FL 34234 City-St-Zip: SARASOTA, FL 34234

Title: () Delete Title: (X) Change () Addition

BROWN, WALTER BROWN, WALTER Name: Name: Address: P.O. BOX 2297 Address: P.O. BOX 2297 SARASOTA, FL SARASOTA, FL 34230 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE BUMBRAY **VPD** 05/02/2005