

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20827

FILED
Apr 24, 2009
Secretary of State

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

Current Principal Place of Business:

1777 18TH STREET
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

1777 18TH STREET
SARASOTA, FL 34234 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BUMBRAY, GEORGE B
2744 20TH ST.
SARASOTA, FL 34234 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: GEORGE BUMBRAY, PRESIDENT, BOARD OF DIRECT

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ATKINS, GWENDOLYN
Address: 2415 N. TUTTLE AVE
City-St-Zip: SARASOTA, FL 34234

Title: DP () Delete
Name: BUMBRAY, GEORGE
Address: 2744 20TH ST.
City-St-Zip: SARASOTA, FL 34234

Title: DST () Delete
Name: BROWN, JAMES C
Address: 2439 WALKER CIRCLE
City-St-Zip: SARASOTA, FL 34239

Title: D () Delete
Name: BROWN, DANNIE
Address: P. O. BOX 2297
City-St-Zip: SARASOTA, FL 34230

Title: D () Delete
Name: BROWN, WALTER
Address: P.O. BOX 2297
City-St-Zip: SARASOTA, FL 34230

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COON, NATHAN
Address: 1999 RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34236

Title: D () Change (X) Addition
Name: PHILLIPS, ALBERT
Address: 1707 TARPON AVE.
City-St-Zip: SARASOTA, FL 34234

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: GEORGE BUMBRAY

DP

04/24/2009

Electronic Signature of Signing Officer or Director

Date