2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000623

FILED Feb 15, 2010 Secretary of State

Entity Name: SUNSHINE AIREDALERS OF SOUTH FLORIDA, INC.

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

706 LAKE JOSEPHINE DRIVE 7611 LAWRENCE RD

SEBRING, FL 33875 BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

706 LAKE JOSEPHINE DRIVE 7611 LAWRENCE RD

SEBRING, FL 33875 BOYNTON BEACH, FL 33436

FEI Number: 65-0536398 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:

GILBERTSON, STEPHEN W CPA,PA 2740 E. OAKLAND PARK BOULEVARD SUITE 206

FT. LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: WEINSTEIN, PAT
Address: 11041 SEAPORT LANE
City-St-Zip: BOCA RATON, FL 33428

Title: D

Name: SHAFFER, SANDY
Address: 13709 BRYNWOOD LN
City-St-Zip: FORT MYERS, FL 33912

Title: F

Name: TRUMBLE, CINDY

Address: 2016 TANGLEWOOD WAY NE City-St-Zip: SAINT PETERSBURG, FL 33702

Title: T

 Name:
 TISDELLE, LORETTA M

 Address:
 7611 LAWRENCE RD

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title:

Name: SCHLOSSMANN, SARA Address: 1464 WINDSONG ROAD City-St-Zip: ORLANDO, FL 32809

Title: [

Name: GUNTER, KAREN Address: 710 OAKLAND RD

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: LORETTA M TISDELLE TREA 02/15/2010