

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004625

FILED
Apr 28, 2008
Secretary of State

Entity Name: SUNSET HOUSE INC.

Current Principal Place of Business:

8800 SUNSET DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

8800 SUNSET DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0695313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, MICHAEL DIR
8800 SUNSET DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: D () Delete
Name: SCOTT, CAMPBELL
Address: 4750 EAST PARK DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PRES () Delete
Name: PEDUZZI, ALFRED
Address: 2153 ARDLEY COURT
City-St-Zip: JUNO ISLE, FL 33408

Title: V.P. () Delete
Name: DENNY, STEPHEN K
Address: 186 PONCIANA DR.
City-St-Zip: JUPITER, FL 33458

Title: SEC () Delete
Name: LOCKWOOD, JOY
Address: 9313 KEATING DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: TAYLOR, SUSAN ESQ.
Address: 2401 PGA BLVD. STE 110
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TREA () Delete
Name: PARSON, MICHAEL
Address: 2016 JOY RENE LANE
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JAMES, WILSON
Address: 3051 LAUREL RIDGE CIRCLE
City-St-Zip: RIVIERA BEACH, FL 33404

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

Title: TREA (X) Change () Addition
Name: DENNY, STEPHEN K
Address: 186 PONCIANA DR.
City-St-Zip: JUPITER, FL 33458

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

Title: VP (X) Change () Addition
Name: TAYLOR, SUSAN ESQ.
Address: 2401 PGA BLVD. STE 110
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: PARSON, MICHAEL
Address: 2016 JOY RENE LANE
City-St-Zip: JUNO BEACH, FL 33408

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: STEPHEN DENNY

TREA

04/28/2008

Electronic Signature of Signing Officer or Director

Date