

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004625

FILED
Apr 28, 2011
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: SEC
Name: JAMES, WILSON
Address: 258 UPLAND RD UNIT 1
City-St-Zip: CAMBRIDGE, MA 02140

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

Title: TREA
Name: DENNY, STEPHEN K
Address: 5976 20TH STREET # 226
City-St-Zip: VERO BEACH, FL 32966

Title: D
Name: PARSONS, MICHAEL
Address: 2016 JOY RENE LANE
City-St-Zip: JUNO BEACH, FL 33408

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

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: MICHAEL GORDON

OFFI

04/28/2011

Electronic Signature of Signing Officer or Director

Date