

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006187

FILED
Feb 16, 2010
Secretary of State

Entity Name: SUNRISE COMMUNITY OF POLK COUNTY, INC.

Current Principal Place of Business:

9040 SUNSET DRIVE
SUITE A
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9040 SUNSET DRIVE
9040 SUNSET DR
MIAMI, FL 33173

New Mailing Address:

9040 SUNSET DRIVE
SUITE A
MIAMI, FL 33173

FEI Number: 65-0714062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEECH, LESLIE W JR
9040 SUNSET DRIVE
MIAMI, FL 33173 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: ST
Name: WEEKS, JAMES G
Address: 9040 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

Title: D
Name: ADSIDE, DOROTHY W
Address: 115 E. CLEVELAND STREET
City-St-Zip: LEESBURG, FL 34748

Title: D
Name: CROWTHER, CONNIE
Address: 269 GIRALDA AVE, SUITE 302
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: PUJOL, ROSE B
Address: 1755 FAIRHAVEN PLACE
City-St-Zip: MIAMI, FL 33133

Title: P
Name: LEECH, LESLIE W
Address: 9040 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

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: LESLIE W. LEECH, JR.

PRES

02/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date