2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001758

Apr 29, 2009 Secretary of State

Entity Name: SUNSHINE COMMUNITY FOUNDATION, INC.

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

1480 SW 9TH AVE

FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

1480 SW 9TH AVE

FORT LAUDERDALE, FL 33315

FEI Number: 31-1655484 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:

TUCKEY, JEFF K TUCKEY, JEFF K

614 NE 10TH AVENUE 1480 SW 9TH AVENUE

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33315 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: JEFFREY K. TUCKEY 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: D (X) Change () Addition

 Name:
 PAMPLIN, JIM
 Name:
 PAMPLIN, JIM

 Address:
 1960 SW 52 TERRACE
 Address:
 1960 SW 52 TERRACE

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:
 PLANTATION, FL 33317

Title: S () Delete Title: S (X) Change () Addition

Name:DECAMILLO, ROBERTName:SELZER, JEFFREY SAddress:4488 SEAGRAPE DRAddress:2550 NE 15TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33305

Title: T () Delete Title: () Change () Addition

Name: SCHULER, ROBERTA Name: Address: 5800 BRIARWOOD WAY Address:

City-St-Zip: DAVIE, FL 33331 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 GRAHAM, ROBERT MD
 Name:

 Address:
 333 SUNSET DR 801
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 ZETTLER, CHUCK
 Name:

 Address:
 461 GLENBROOK DR
 Address:

 City-St-Zip:
 ATLANTIS, FL 33462
 City-St-Zip:

Title: D () Delete Title: C (X) Change () Addition
Name: CINELLI, PETER MD Name: CINELLI, PETER MD

 Name:
 CINELLI, PETER MD
 Name:
 CINELLI, PETER MD

 Address:
 3430 GULF OCEAN DR APT 1712
 Address:
 3430 GULF OCEAN DR APT 1712

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:
 FORT LAUDERDALE, FL 33308

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: JEFFREY S. SELZER S 04/29/2009