

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004789

FILED
Jan 14, 2010
Secretary of State

Entity Name: THE FLORIDA SUNSHINE POPS, INC.

Current Principal Place of Business:

1420 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1420 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0937204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, JOSEPH E
1420 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444 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: PD
Name: FERRER, JOSEPH
Address: 1420 NORTH SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: TD
Name: CALELLO, CHARLES
Address: 23368 MIRABELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: CAVENDISH, TOM
Address: 12037 N.W. 1ST STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: HAYMAN, RICHARD
Address: 1200 MARINE WAY B-705
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOSEPH E.FERRER

PRES

01/14/2010

Electronic Signature of Signing Officer or Director

Date