

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059246

FILED
Jul 10, 2012
Secretary of State

Entity Name: SUNRISE OF NORTH FLORIDA, INC.

Current Principal Place of Business:

9766 OLD ST AUGUSTINE RD UNIT #4
JACKSONVILLE, FL 32257

New Principal Place of Business:

9766 OLD ST AUGUSTINE RD UNIT #4
JACKSONVILLE, FL 32257 UN

Current Mailing Address:

9766 OLD ST AUGUSTINE RD UNIT #4
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 45-2635926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, BETTY J
10071 ELMBROOK CIR
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

EDWARDS, BETTY J
11033 MILL POND CT
JACKSONVILLE, FL 32257 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:

Electronic Signature of Registered Agent

07/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JACKSON, JAMES J
Address: 11732 HABROSO LN
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP
Name: EDWARDS, BETTY J
Address: 11033 MILL POND CT
City-St-Zip: JACKSONVILLE, FL 32257

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETTY EDWARDS

VP

07/10/2012

Electronic Signature of Signing Officer or Director

Date