2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25988

FILED Aug 21, 2008 Secretary of State

Entity Name: SUNSHINE FOUNDATION-THE DREAM MAKER INC.

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

1041 MILL CREEK DRIVE

FEASTERVILLE TREVOSE, PA 19053 US

Current Mailing Address: New Mailing Address:

1041 MILL CREEK DRIVE

FEASTERVILLE TREVOSE, PA 19053 US

FEI Number: 23-2044056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUNSHINE FOUNDATION 5400 SR 547 NORTH DAVENPORT, FL 33837 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

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: HOMER, IRV Name: HOMER, IRV

Address: 309 STEELE ROAD Address: 309 STEELE ROAD

City-St-Zip: FEASTERVILLE, PA 19047 US City-St-Zip: FEASTERVILLE, PA 19047 US

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

 Name:
 SAMPLE, BILL
 Name:

 Address:
 205 JULIE ROAD
 Address:

 City-St-Zip:
 CHALFONT, PA 18914
 City-St-Zip:

 $\label{eq:title:C} {\sf Title:} \qquad {\sf C} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf C} \qquad {\sf (X) Change () Addition}$

 Name:
 RIGBY, LEE
 Name:
 HOCH, RICHARD

 Address:
 9819 SEA GULL CT.
 Address:
 854 ASBURY AVENUE

 City-St-Zip:
 UPPER MARLBORO, MD 20772
 City-St-Zip:
 OCEAN CITY, NJ 08226

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

 Name:
 MILLER, JOÀN
 Name:
 WARD, JUDY

 Address:
 43 EMORY PLACE
 Address:
 727 EAST 9TH STREET

 City-St-Zip:
 WILLIAMSTOWN, NJ
 City-St-Zip:
 CHESTER, PA 19013

Name: CONDI, CHRISTINE Name: FISHER, ROSS
Address: 115 EAST KINGS HIGHWAY, UNIT 400 Address: P.O BOX 660880

City-St-Zip: MAPLE SHADE, NJ 08052 City-St-Zip: MIAMI SPRINGS, FL 33266

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

 Name:
 HOCH, RICHARD
 Name:

 Address:
 4401 WEST AVENUE
 Address:

 City-St-Zip:
 OCEAN CITY, NJ 08226
 City-St-Zip:

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: BILL SAMPLE PRES 08/21/2008