2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25988

FILED Apr 27, 2010 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 ()

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:

Γitle: S/TR

Name: MAVRAKIS, JOHN J

Address: 1126 HORSHAM ROAD SUITE B1

City-St-Zip: AMBLER, PA 19002 US

Title: F

Name: SAMPLE, KATE
Address: 304 HAMLET COURT
City-St-Zip: CHALFONT, PA 18914

Title: C

 Name:
 HOCH, RICHARD

 Address:
 854 ASBURY AVENUE

 City-St-Zip:
 OCEAN CITY, NJ 08226

Title: VC

Name: WARD, JUDY

Address: 727 EAST 9TH STREET City-St-Zip: CHESTER, PA 19013

Title:

Name: FISHER, ROSS Address: P.O BOX 660880

City-St-Zip: MIAMI SPRINGS, FL 33266

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: KATE SAMPLE PRES 04/27/2010