

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707544

FILED  
Jan 05, 2005  
Secretary of State

Entity Name: PINES OF SARASOTA, INC.

**Current Principal Place of Business:**

1501 NORTH ORANGE AVE.  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

1501 NORTH ORANGE AVE.  
SARASOTA, FL 34236

**New Mailing Address:**

FEI Number: 59-0700567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

OVERTON, JOHN W  
1501 N ORANGE AVE  
SARASOTA, FL 34236 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: CD ( ) Delete  
Name: GOLDBERG, ARTHUR  
Address: 3763 GLEN OAKS MANOR DRIVE  
City-St-Zip: SARASOTA, FL 34232 US

Title: VCD ( ) Delete  
Name: CAVANAUGH, GERALD  
Address: 3909 CASEY KEY ROAD  
City-St-Zip: NOKOMIS, FL 34275 US

Title: TD ( ) Delete  
Name: SMITH, CARL  
Address: 2332 AUBREY LANE  
City-St-Zip: SARASOTA, FL 34231 US

Title: SD ( ) Delete  
Name: DAVIDSMEYER, O. HOWARD  
Address: 5159 RIVERWOOD AVE.  
City-St-Zip: SARASOTA, FL 34231 US

Title: P ( ) Delete  
Name: OVERTON, JOHN W  
Address: 1871 COTTONWOOD TRL  
City-St-Zip: SARASOTA, FL 34232 US

Title: A ( ) Delete  
Name: AMARAL, NINA  
Address: 2556 CLIPPER SHIP WAY  
City-St-Zip: SARASOTA, FL 34231 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: JACKSON, MARY ALICE  
Address: 457 MAGELLAN DR.  
City-St-Zip: SARASOTA, FL 34243 US

Title: VCD (X) Change ( ) Addition  
Name: SMITH, CARL  
Address: 2332 AUBREY LANE  
City-St-Zip: SARASOTA, FL 34231 US

Title: TD (X) Change ( ) Addition  
Name: DAVIDSMEYER, O. HOWARD  
Address: 5159 RIVERWOOD AVE.  
City-St-Zip: SARASOTA, FL 34231 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN W. OVERTON

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date