

**2003 NOT-FOR-PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 21, 2003 8:00 am**  
**Secretary of State**

02-21-2003 90169 008 \*\*\*\*70.00

**DOCUMENT # 728129**

1. Entity Name  
**GIRLS INCORPORATED OF SARASOTA COUNTY**



Principal Place of Business  
**201 SOUTH TUTTLE AVE  
SARASOTA FL 34237**

Mailing Address  
**201 SOUTH TUTTLE AVE  
SARASOTA FL 34237**

2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State

City & State

Zip Country Zip Country

4. FEI Number **23-7363275**

Applied For  
Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**WATTS, SHERRY  
7701 MIDNIGHT PASS RD  
SARASOTA FL 34242**

7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW: FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**Make Check Payable to Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME	STREET ADDRESS CITY-ST-ZIP	DELETE	TITLE NAME	STREET ADDRESS CITY-ST-ZIP	CHANGE	ADDITION
P	BENNINGTON, KACY CARLA 1630 ORANGE AVENUE SOUTH SARASOTA FL 34239	<input type="checkbox"/>		SEE ATTACHED LIST OF BOARD MEMBERS	<input type="checkbox"/>	<input type="checkbox"/>
1VP	SHEA, JOHN 4544 QUAIL RUN DRIVE SARASOTA FL 34232	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>
D	JURON, LESLIE 7222 MELALEUCA WAY SARASOTA FL 34242	<input checked="" type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>
T	BREUER, LIZ 2140 N OVAL DRIVE SARASOTA FL 34239	<input checked="" type="checkbox"/>	S	WATTS, SHERRY 7701 MIDNIGHT PASS RD SARASOTA, FL 34242	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S	FARRELL, LINDA NORTHERN TRUST BANK PO BOX 4097 SARASOTA FL 34230	<input checked="" type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>
D	BOONE, DERREL 1515 RINGLING BLVD STE 890 SARASOTA FL 34236	<input type="checkbox"/>	T		<input checked="" type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *[Signature]* **ACTING EXEC DIR.** 02-17-03 941-366-6646

CR2E037 (10/02)

## Girls Incorporated of Sarasota County

## Board of Directors

2002-2003

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Officers (Executive Committee): (6)

as of 12/16/2002

- |   |  |  |  |
|---|--|--|--|
| ✓ | Bennington, Kacy Carla<br><u>President</u>                                     | 1630 Orange Avenue South<br>Sarasota, FL 34239<br>kacycarlabennington@comcast.net<br>Occupation: Consultant            | 365-2283 (H)<br>724-1125 (C)<br>953-6664 Fax |
| ✓ | Shea, John<br><u>1st Vice President</u><br>Nominating Committee                | 4544 Quail Run Drive<br>Sarasota, FL 34232<br>jshea@juddshea.com<br>Occupation: Attorney at Law                        | 955-5100 (B)<br>378-9075 (H)<br>953-2485 Fax |
| ✓ | Nilon, Nikki<br><u>2nd Vice President</u>                                      | 1661 Arcadia Avenue<br>Sarasota, FL 34232<br>NikkiN3000@aol.com<br>Occupation: CEO, Artline                            | 349-6166 (H)<br>544-4802 (C)<br>379-9345 Fax |
| ✓ | Boone, Derrell<br><u>Treasurer</u><br>Finance Committee, Chair                 | 1515 Ringling Blvd., Suite 890<br>Sarasota, FL 34236<br>dboone@cpasarasota.com<br>boonent@gte.net<br>Occupation: CPA   | 951-2004 (B)<br>371-0915 (H)<br>953-2863 Fax |
| ✓ | Watts, Sherry<br><u>Secretary</u><br>Development Comm., Co-Chair<br>Dream Team | 4401 Midnight Pass Road<br>Sarasota, FL 34242<br>swatts@teaminfocus.com<br>Occupation: Business Owner: Team in Focus   | 349-7509 (H)<br>349-7815 Fax<br>544-7509 (C) |
| ✓ | Feigenbaum, Arthur<br>Development Comm., Co-Chair<br>Dream Team                | 240 South Pineapple Ave., 5th Floor<br>Sarasota, FL 34236<br>Afeigenbaum1@comcast.net<br>Occupation: Financial Advisor | 925-2552 (H)<br>809-5129 (C)<br>957-5527 Fax |

## Board at Large (15):

- |   |   |   |  |
|---|---|---|--|
| ✓ | Boccanfuso, A.J. "Tony"                             | 6515 Windjammer Place<br>Bradenton, FL 34202<br>Tony.Boccanfuso@chordiant.com<br>ajbucky@tampabay.rr.com<br>Occupation: Consultant, Human Resources | 907-9375 (H)                                 |
| ✓ | Cloud, Diana<br>Development Committee<br>Dream Team | 1430 Kimlira Lane<br>Sarasota, FL 34231<br>dianacloud@comcast.net<br>Occupation: Interior Decorator   | 924-5599 (H)<br>780-4349 (C)<br>927-5133 Fax |

## ATTACHMENT

90032193

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✓ Edsel, Ed	2967 Bee Ridge Rd. Sarasota, FL 34239 <b>EdEdsel@aol.com</b> Occupation: President of Marketing Firm/Touchscreen opinion surveys	377-2345 (B) 342-8453 Fax
✓ Fivelson, Eleanor	1255 Gulfstream Ave. N. Apt. 602 Sarasota, FL 34236 <b>efivelson@comcast.net</b> Occupation: Community Volunter	366-0582 (H) 366-0560 Fax
✓ LeClair, Tami	526 S. Washington Blvd. Sarasota, FL 34236 <b>aandtleclair@aol.com</b> Occupation: Fitness Center Owner/Personal Trainer	955-7867 (B) 685-1753 (C) 953-5277 Fax
✓ McShane, David <i>Finance committee</i>	1549 Ringling Blvd. Sarasota, FL 34236 <b>wmcshane@providentbank.com</b> Occupation: Senior Vice President for Financial Advisory Firm	364-5767 ext. 345 (B) 364-5441 Fax
✓ Myers, Nancy <i>Board Development</i>	4472 Staghorn Lane Sarasota, FL 34238 <b>nancybigheart@earthlink.net</b> Occupation: CEO, Seeds for Change	929-0809 (B) 320-1773 cell 929-0829 Fax
✓ Porter, Claudia <i>Nominating Committee</i>	1500 South Drive Sarasota, FL 34239 Occupation: Director of Practice at Oncology Center	365-2456 (H) 366-0630 Fax
✓ Reeves, Jimmye <i>Nominating Committee</i>	1800 Ben Franklin Drive # B-610 Sarasota, FL 34236 <b>JLRonbeach@aol.com</b> Occupation: Community Volunteer	388-6430 (H) 388-5208 Fax
✓ Rohaty, Deborah	-777-N. Tamiami-Trail Sarasota, FL 34236 <b>vwf@mail.com</b> Occupation: Executive Director at Arts Organization	366-5578 (B) 366-0918 Fax
✓ Thatcher, Edward <i>Nominating Committee</i>	1831 Oleander Street Sarasota, FL 34239 <b>ertmai@earthlink.net</b> Occupation: Real Estate Appraiser	366-9914 (H) 356-8424 (C) 365-6631 Fax
✓ Thomson, Lynn <i>Dream Team</i>	3391 Espanola Drive Sarasota, FL 34239 <b>Lynn_Thomson@ci.sarasota.fl.us</b> Occupation: Detective, Sarasota PD	954-7068 (B) 923-9651 (H) 215-8911 Pager 923-2801 H-Fax 364-7341 B-Fax
✓ Wallace, Jaime	1800 2nd Street, Suite 880	951-0707 (B)

ATTACHMENT

90032193

*Events Committee, Co-Chair*

Sarasota, FL 34236  
**jaime@packet.net**  
Occupation: Attorney at Law

951-7702 Fax

✓ *Wingler, Donna*  
*Nominating Committee*

4581 Forestwood Trail  
Sarasota, FL 34241  
**Dwingler@co.sarasota.fl.us**

316-1172 ext. 236 (B)  
342-9353 (H)  
650-0038 (C)  
861-5501 Fax

Occupation: Project Manager for Sarasota County

✓ *Yarletts, David*  
*Finance committee*

Merrill Lynch  
1819 Main St., STE 1200  
Sarasota, FL 34236  
**dyarletts@pclient.ml.com**  
**taxmelater@aol.com**

364-5611 (B)  
266-1547 (C)  
952-9678 Fax

Occupation: Financial Planner

*Kopacz, Joe*  
*Acting Executive Director*  
*Chief Financial Officer*

201 S. Tuttle Avenue  
Sarasota, FL 34237  
**Joeko@Girlsincsrq.org**

366-6646 (B)  
366-4617 Fax

Occupation: Acting Executive Director/ Chief Financial Officer

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