2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007719

FILED Feb 12, 2010 Secretary of State

Entity Name: SARASOTA CHILDREN'S HOME, INC.

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

1670 MAIN STREET SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

PO BOX 3465 SARASOTA, FL 34240

FEI Number: 20-5272475 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:

BELLE, MICHAEL J ESQ. 2364 FRUITVILLE ROAD SARASOTA, FL 34237 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:

Title: PD

Name: HILD, WILLIAM

Address: 1238 FRASER PINE BLVD. City-St-Zip: SARASOTA, FL 34240

Title: VD

Name: BELLE, MICHAEL J ESQ. Address: 2364 FRUITVILLE ROAD City-St-Zip: SARASOTA, FL 34237

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: MICHAEL J. BELLE VD 02/12/2010