2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17336

FILED Feb 02, 2011 Secretary of State

Entity Name: SARASOTA MUSIC FESTIVAL, INC.

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

709 N TAMIAMI TRAIL SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

709 N TAMIAMI TRAIL SARASOTA, FL 34236

FEI Number: 59-2603081 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:

MCKENNA, JOSEPH 709 NORTH TAMIAMI TRAIL SARASOTA, FL 34236 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: C

Name: MARSHA PANUCE
Address: 709 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: VC

Name: ANNE FOLSOM SMITH Address: 709 N. TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34236

Title: CFO

Name: DOUGLAS SHANLEY
Address: 709 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: VC

Name: ARNOLD HOFFMAN Address: 709 N. TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34236

Title:

Name: BILL SEDGEMAN
Address: 709 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title:

Name: ANNETTE GRISHMAN Address: 709 N. TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34236

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: DOUGLAS SHANLEY CFO 02/02/2011