

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002023

FILED
Mar 11, 2008
Secretary of State

Entity Name: FORTY CARROTS OF SARASOTA, INC.

Current Principal Place of Business:

1500 S TUTTLE AVE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1500 S TUTTLE AVE
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-0405988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITCHFORD, JAN W
240 S. PINEAPPLE AVE., 10TH FL
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: D () Delete
Name: MIMI KLEIN,
Address: 3315 BAYSHORE RD.
City-St-Zip: SARASOTA, FL 34234

Title: D () Delete
Name: KANE, STANLEY
Address: 539 NORSOTA WAY
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: PITCHFORD, JAN W
Address: 1635 ALTA VISTA STREET
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: GITHLER, KIM
Address: 374 S SHORE DR
City-St-Zip: SARASOTA, FL 34234

Title: D () Delete
Name: CHADWICK, TABER
Address: 1240 HILLVIEW DR
City-St-Zip: SARASOTA, FL 34239

Title: P () Delete
Name: SMITH, JEANNE
Address: 7607 BROOMSEDGE CT
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JEANNE
Address: 7606 BROOMSEDGE
City-St-Zip: BRADENTON, FL 34202

Title: D (X) Change () Addition
Name: LUHRSEN, JULIE
Address: 7530 ALBERT TILLINGHAST DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Change () Addition
Name: PITCHFORD, JAN W
Address: 1635 ALTA VISTA ST
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change () Addition
Name: STEINWACHS, JEFF
Address: 3440 GULFMEAD DR
City-St-Zip: SARASOTA, FL 34242

Title: D (X) Change () Addition
Name: CHADWICK, TABER
Address: 7031 PORTMARNOCK PLACE
City-St-Zip: BRADENTON, FL 34202

Title: D (X) Change () Addition
Name: LINFORD, RODNEY
Address: 5400 OCEAN BLVD UNIT 204
City-St-Zip: SARASOTA, FL 34242

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEANNE SMITH

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date