2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706964

FILED Mar 07, 2011 Secretary of State

Entity Name: SARASOTA MEDICAL FOUNDATION INC

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

2033 WOOD ST.

218

SARASOTA, FL 34237

New Mailing Address: Current Mailing Address:

P.O BOX 4009

SARASOTA, FL 34230 US

FEI Number: 59-6194067 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:

WINDOM, ROBERT E 5450 EAGLES POINT CIR #403 SARASOTA, FL 34231

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:

KENNEDY, KATHLEEN M Name: Address: 2750 BAHIA VISTA City-St-Zip: SARASOTA, FL 34239

Title:

Name: WINDOM, ROBERT E Address: 5450 EAGLE PT CIRCLE #403 City-St-Zip: SARASOTA, FL 34231

Title: DΛ

ROBINSON, BRUCE Name: Address: 1700 S TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34239

Title:

Name: HAUTAMAKI, RAYMOND D. 2130 SOUTH TAMIAMI TRAIL Address:

SARASOTA, FL 34239 City-St-Zip:

Title: DST

WINDOM, HUGH H Name: 4040 SAWYER ROAD Address: City-St-Zip: SARASOTA, FL 34233

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: ROBERT E. WINDOM **PRES** 03/07/2011