2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707919

FILED Feb 09, 2009 Secretary of State

Entity Name: SARASOTA - MANATEE COUNTY USBC, INC.

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

1503 12TH ST. DR. WEST PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

1503 12TH ST. DR. WEST PALMETTO, FL 34221 US

FEI Number: 20-4833477 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:

WOOD, TERRY L 1503 12TH ST DR WEST PALMETTO, FL 34221 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:

Floatenia Gianatura of Deniatora d'Arrat

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BAIER, LYMAN O
 Name:

 Address:
 5546 34TH CT. EAST
 Address:

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 BURNHAM, KIM J
 Name:
 BUTLER, CECILIA A

 Address:
 3415 63RD AVE EAST
 Address:
 PO BOX 25943

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:
 SARASOTA, FL 34277

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: TERRY LEE WOOD MR 02/09/2009