2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731835

FILED Apr 29, 2008 Secretary of State

Entity Name: THE FLORIDA HOUSE FOUNDATION OF SARASOTA, INC.

Current Principal Place of Business: New Principal Place of Business: 330 S. PINEAPPLE AVE 204 SARASOTA, FL 34236 **New Mailing Address: Current Mailing Address:** 330 S PINEAPPLE AVE SARASOTA, FL 34236 FEI Number: 59-1608033 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: OSBORN, W. TERRY 2477 STIĆKNEY POINT ROAD SUITE 114-A SARASOTA, FL 34231 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete CLEVELAND, JOHN CLEVELAND, JOHN Name: Name: 49 BROWN HILL RD Address: 49 BROWN HILL RD Address: City-St-Zip: TAMWORTH, NH 03886 City-St-Zip: TAMWORTH, NH 03886 Title: () Delete Title: (X) Change () Addition ZEIGLER, JEANNE M Name: LOWMAN, MARGARET Name: Address: 330 S PINEAPPLE AVE. #204 Address: 5800 BAY SHORE ROAD City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34243 Title: () Delete Title: () Change () Addition OSBORN, TERRY Name: Name: 2477 STICKNEY POINT RD., #114-A Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: SMITH, FRANK F Name: SMITH, FRANK F 330 S PINEAPPLE AVE, STE 204 330 S PINEAPPLE AVE, STE 204 Address: Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236 Title: () Delete Title: (X) Change () Addition LAMBIE, JOHN LAMBIE, JOHN Name: Name: 330 S PINEAPPLE AVE, STE 204 330 S PINEAPPLE AVE, STE 204 Address: Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236 Title: (X) Delete Title: () Change () Addition BRAIN, DAVID Name: Name: Address: 5700 N. TAMIAMI TRAIL Address: SARASOTA, FL 34243 City-St-Zip: City-St-Zip:

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: FRANK FOLSOM SMITH T 04/29/2008