

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731835

FILED
Apr 28, 2009
Secretary of State

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

Current Principal Place of Business:

330 S. PINEAPPLE AVE
204
SARASOTA, FL 34236

New Principal Place of Business:

1515 RINGLING BLVD.
700
SARASOTA, FL 34236

Current Mailing Address:

330 S PINEAPPLE AVE
204
SARASOTA, FL 34236

New Mailing Address:

1515 RINGLING BLVD.
700
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:

OSBORN, W. TERRY
2477 STICKNEY POINT ROAD
SUITE 114-A
SARASOTA, FL 34231 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: S () Delete
Name: CLEVELAND, JOHN
Address: 49 BROWN HILL RD
City-St-Zip: TOWNFORTH, NH 03886

Title: D () Delete
Name: LOWMAN, MARGARET
Address: 5800 BAY SHORE ROAD
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: OSBORN, TERRY
Address: 2477 STICKNEY POINT RD., #114-A
City-St-Zip: SARASOTA, FL 34231

Title: T () Delete
Name: SMITH, FRANK F
Address: 330 S PINEAPPLE AVE, STE 204
City-St-Zip: SARASOTA, FL 34236

Title: P () Delete
Name: LAMBIE, JOHN
Address: 330 S PINEAPPLE AVE, STE 204
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GLADDING, NICHOLAS C
Address: 1515 RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34236

Title: T (X) Change () Addition
Name: BAVRY, AL
Address: 11184 HUGHEY KIMMEL DRIVE
City-St-Zip: VENICE, FL 34292

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SMITH, FRANK F
Address: 330 S PINEAPPLE AVE, STE 204
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change () Addition
Name: LAMBIE, JOHN
Address: 330 S PINEAPPLE AVE, STE 204
City-St-Zip: SARASOTA, FL 34236

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: NICHOLAS C. GLADDING

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date