2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#734306

FILED May 05, 2009 Secretary of State

Entity Name: SARASOTA SHELL CLUB, INC.. **Current Principal Place of Business: New Principal Place of Business:** MOTE MARINE LABORATORY 1600 KEN THOMPSON PARKWAY SARASOTA, FL 34236 **New Mailing Address: Current Mailing Address:** P.O. BOX 575 TALLEVAST, FL 34270 US FEI Number: 35-2335528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEGGAT, SHARON 4534 DEÉR CREEK BLVD SARASOTA, FL 34238 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: () Change () Addition () Delete CHMIELEWSKI, JOANNE Name: Name: Address: 3806 33RD AVE. WEST Address: City-St-Zip: BRADENTON, FL 34205 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LEGGAT, SHARON Name: Address: 4534 DEER CREEK BLVD Address: City-St-Zip: SARASOTA, FL 34238 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: SHARON LEGGAT **TREA** 05/05/2009