

2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT

6/ **FILED**
Aug 11, 2008 8:00 am
Secretary of State

06-23-2008 90003 033 ****61.25

DOCUMENT # 739837 1. Entity Name THE ELDERLY HOUSING CORPORATION OF SARASOTA, INC.					
Principal Place of Business 1300 BOULEVARD OF THE ARTS SARASOTA, FL 34236 US			Mailing Address 1300 BOULEVARD OF THE ARTS SARASOTA, FL 34236 US		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 43-2101660	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent RUSSELL, WILLIAM O III 1300 BOULEVARD OF THE ARTS SARASOTA, FL 34236				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>William O III Russell</i></u> 6/18/08 <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renewing) DATE</small>					
Filing Fee is \$61.25 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete	
	P	VALENTI, CARMEN	5710 DORAL DRIVE SARASOTA, FL 342433874		
	D	ROSEBROUGH, DAWN	1320 BLVD. OF THE ARTS, #410 SARASOTA, FL 34236		
				<input type="checkbox"/> Delete	
				<input type="checkbox"/> Delete	
				<input type="checkbox"/> Delete	
				<input type="checkbox"/> Delete	
				<input type="checkbox"/> Delete	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
	Vice-Chairman	Richard Martin	2340 Bradenton Road #2 Sarasota, FL 34234		
	Commissioner	Joseph B. Miller	650 N. Beneva Road #111 Sarasota, FL 34232		
	Chairman	Annie M. Douglas	1320 Blvd. of the Arts Apt. 314 Sarasota, FL 34236		
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: <u><i>Annie M. Douglas</i></u> 6/17/08 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					