2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749965

FILED Feb 21, 2008 Secretary of State

Entity Name: COMMUNITY FOUNDATION OF SARASOTA COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 2635 FRUITVILLE ROAD SARASOTA, FL 34237 US **Current Mailing Address: New Mailing Address:** P.O. BOX 49587 SARASOTA, FL 342306587 US FEI Number: 59-1956886 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: STEARNS, STEWART W 2635 FRUITVILLE ROAD SARASOTA, FL 34237 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: () Delete () Change () Addition SHEDIVY, JAMES E Name: Name: TECH PARK 11, 101 ARTHUR ANDERSON PKWY Address: Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MASCIO, GINA Name: Address: 4906 OLD CREEK DRIVE Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: Title: () Delete Title: () Change () Addition WETHERINGTON, LEE Name: Name: Address: 500 S. PALM Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LARUSSO, SOPHIA Name: 4888 TIVOLLI AVE Address: Address: SARASOTA, FL 34235 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition STEARNS, STEWART Name: Name: 2635 FRUITVILLE ROAD Address: Address: SARASOTA, FL 34237 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: STEWART W. STEARNS PRES 02/21/2008