2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756777

FILED Jan 21, 2011 Secretary of State

Entity Name: YMCA FOUNDATION OF SARASOTA, INC.

Current Principal Place of Business: New Principal Place of Business:

ONE SOUTH SCHOOL AVE STE 302

SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

ONE SOUTH SCHOOL AVE STE 302 SARASOTA, FL 34237 US

FEI Number: 59-2115288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHN BERTEAU/WILLIAMS PARKER ET AL

JAMES TURNER, ESQ./CROSS ST. CORP. SVCS
200 SOUTH ORANGE AVE.

SARASTOA, FL 34236 US SARASTOA, FL 34236 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: JAMES L. TURNER ESQ. 01/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GUSTAFSON, KARIN E Address: 4903 CORAL BLVD City-St-Zip: BRADENTON, FL 34210

Title: S

Name: DANIEL, PAM

Address: 9121 MIDNIGHT PASS RD. City-St-Zip: SARASOTA, FL 34242

Title: VC

 Name:
 GITHLER, KIM

 Address:
 374 SOUTH SHORE DR.

 City-St-Zip:
 SARASOTA, FL 34234

Title: C

Name: BOWMAN, PAUL

Address: 2141 GULF OF MEXICO DR City-St-Zip: LONGBOAT KEY, FL 34228

Title:

Name: COLLINS, SCOTT

Address: 200 SOUTH PINEAPPLE AVE City-St-Zip: SARASOTA, FL 34236

I hereby 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 all other like empowered.

SIGNATURE: KARIN E. GUSTAFSON PRES 01/21/2011