

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764035

FILED
Jan 15, 2009
Secretary of State

Entity Name: SARASOTA CONVENTION AND VISTORS BUREAU, INC.

Current Principal Place of Business:

766 HUDSON AVENUE
STE A
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

766 HUDSON AVENUE
STE A
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-2189967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, MITCHELL O
200 S. ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HALEY, VIRGINIA J
766 HUDSON AVENUE
STE A
SARASOTA, 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: VIRGINIA J. HALEY

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: PIERCE, DAVID
Address: 597 S. TAMiami TRAIL
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: POWER, LESLIE
Address: 1223 BLVD. OF THE ARTS
City-St-Zip: SARASOTA, FL 34236

Title: C () Delete
Name: CUNNINGHAM, SHARON
Address: 1030 SEA SIDE DRIVE
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: GHARAVI, MOHAMMAD
Address: 1000 BLVD OF THE ARTS
City-St-Zip: SARASOTA, FL 34236

Title: P () Delete
Name: HALEY, VIRGINIA
Address: 766 HUDSON AVE SUITE A
City-St-Zip: SARASOTA, FL 34236

Title: VC () Delete
Name: TUSH, ALEDIA
Address: 1249 STICKNEY POINT DRIVE
City-St-Zip: SARASOTA, FL 34242 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PIERCE, DAVID
Address: 597 S. TAMiami TRAIL
City-St-Zip: VENICE, FL 34285

Title: VC (X) Change () Addition
Name: POWER, LESLIE
Address: 1223 BLVD. OF THE ARTS
City-St-Zip: SARASOTA, FL 34236

Title: PC (X) Change () Addition
Name: CUNNINGHAM, SHARON
Address: 1030 SEA SIDE DRIVE
City-St-Zip: SARASOTA, FL 34242

Title: T (X) Change () Addition
Name: BRADSHAW, RICHARD
Address: 5778 CLARK ROAD
City-St-Zip: SARASOTA, FL 34233

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

Title: D (X) Change () Addition
Name: TUSH, ALEDIA
Address: 1249 STICKNEY POINT DRIVE
City-St-Zip: SARASOTA, FL 34242 US

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: VIRGINIA J. HALEY

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date