2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764035

FILED Feb 17, 2011 Secretary of State

Entity Name: SARASOTA CONVENTION AND VISTORS BUREAU, INC.

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

766 HUDSON AVENUE STE A

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

766 HUDSON AVENUE STE A SARASOTA, FL 34236

FEI Number: 59-2189967 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: BECKER, MARK

Address: 1000 BOULEVARD OF THE ARTS

City-St-Zip: SARASOTA, FL 34236

Title: VC

Name: DANIS, SUSAN Address: 61 N. PINEAPPLE AVE City-St-Zip: SARASOTA, FL 34236

Title: PC

Name: BRADSHAW, RICHARD Address: 5778 CLARK RD City-St-Zip: SARASOTA, FL 34233

Title: T

 Name:
 SCHROCK, JAY

 Address:
 8350 N. TAMIAMI TRAIL

 City-St-Zip:
 SARASOTA, FL 34243

Title: F

 Name:
 HALEY, VIRGINIA

 Address:
 766 HUDSON AVE SUITE A

 City-St-Zip:
 SARASOTA, FL 34236

Title: D

Name: POWER, LESLIE

Address: 1223 BOULEVARD OF THE ARTS City-St-Zip: SARASOTA, FL 34236 US

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: VIRGINIA J. HALEY PRES 02/17/2011