

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764035

FILED
Jan 03, 2012
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:

1777 MAIN ST.
STE 302
SARASOTA, FL 34236

Current Mailing Address:

766 HUDSON AVENUE
STE A
SARASOTA, FL 34236

New Mailing Address:

1777 MAIN ST.
STE 302
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:

HALEY, VIRGINIA J
766 HUDSON AVENUE
STE A
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HALEY, VIRGINIA J
1777 MAIN ST.
STE 302
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 HALEY

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VC
Name: HARTMANN, PAIGE
Address: 523 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

Title: PC
Name: BECKER, MARK
Address: 1000 BOULEVARD OF THE ARTS
City-St-Zip: SARASOTA, FL 34236

Title: T
Name: ROLLE, CHRISTOPHER
Address: 1800 2ND ST., SUITE 100
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: MAHADEVAN, KUMAR
Address: 1600 KEN THOMPSON PARKWAY
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: FINEBERG, LARRY
Address: 8441 COOPER CREEK BLVD.
City-St-Zip: UNIVERSITY PARK, FL 34201 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 HALEY

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date