

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769013

FILED
Jan 24, 2006
Secretary of State

Entity Name: THE FOUNDATION OF GIRLS INCORPORATED OF SARASOTA COUNTY

Current Principal Place of Business:

201 S. TUTTLE AVENUE
P. O. DRAWER 4195
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

201 S. TUTTLE AVENUE
P. O. DRAWER 4195
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 59-2429232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JAIME
1800 SECOND STREET, SUITE 880
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

JOHN J. SHEA, P.A.
269 SOUTH OSPREY AVENUE, SUITE 100
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: JOHN J. SHEA

01/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOONE, DERRELL
Address: 1515 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: WATTS, SHERRY
Address: 4401 MIDNIGHT PARK RD
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: ROSSI, CONNIE
Address: 1858 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHR (X) Change () Addition
Name: SHEA, JOHN J
Address: 269 SOUTH OSPREY AVENUE, SUITE 100
City-St-Zip: SARASOTA, FL 34236

Title: VCHR (X) Change () Addition
Name: NADEL, ART
Address: 201 S. TUTTLE AVENUE
City-St-Zip: SARASOTA, FL 34247

Title: SECT (X) Change () Addition
Name: FRANCOLETTI, KATHY
Address: 201 S. TUTTLE AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: TRS () Change (X) Addition
Name: BOWEN, WENDY
Address: 201 S. TUTTLE AVENUE
City-St-Zip: SARASOTA, FL 34237

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN J. SHEA

CHR

01/24/2006

Electronic Signature of Signing Officer or Director

Date