2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769013

FILED Jan 11, 2007 Secretary of State

Entity Name: THE FOUNDATION OF GIRLS INCORPORATED OF SARASOTA COUNTY

Current Principal Place of Business: New Principal Place of Business: 201 S. TUTTLE AVENUE P. O. DRAWER 4195 SARASOTA, FL 34237 **Current Mailing Address: New Mailing Address:** 201 S. TUTTLE AVENUE P. O. DRAWER 4195 SARASOTA, FL 34237 FEI Number: 59-2429232 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: JOHN J. SHEA, P.A 269 SOUTH OŚPREY 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SHEA, JOHN J Name: Name: 269 SOUTH OSPREY AVENUE, SUITE 100 Address: Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: VCHR Title: () Delete () Change () Addition Name: NADEL, ART Name: Address: 201 S. TUTTLE AVENUE Address: City-St-Zip: SARSOTA, FL 34247 City-St-Zip: Title: SECT () Delete Title: () Change () Addition FRANCOLETTI, KATHY Name: Name: Address: 201 S. TUTTLE AVENUE Address: City-St-Zip: SARASOTA, FL 34237 City-St-Zip: Title: TRS () Delete Title: () Change () Addition Name: BOWEN, WENDY Name: Address: 201 S. TUTTLE AVENUE Address: City-St-Zip: SARASOTA, FL 34237 City-St-Zip:

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 01/11/2007