2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769013

FILED Mar 12, 2010 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHN J. SHEA, P.A.

269 SOUTH OSPREY AVENUE, SUITE 100 269 SOUTH OSPREY AVENUE, SUITE 100

SARASOTA, FL 34236 US SARASOTA, FL 34239 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 03/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHR

Name: SHEA, JOHN J

Address: 269 SOUTH OSPREY AVENUE, SUITE 100

City-St-Zip: SARASOTA, FL 34239

Title: VCHR

 Name:
 WALLACE, JAIME

 Address:
 5163 WINDWARD AVENUE

 City-St-Zip:
 SARASOTA, FL 34242

Title: S/T

 Name:
 JURON, LESLIE

 Address:
 1235 SO BASIN LANE

 City-St-Zip:
 SARASOTA, FL 34242

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: JOHN J. SHEA CHR 03/12/2010