2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769013

FILED Apr 30, 2012 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 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

201 S. TUTTLE AVENUE 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 OSPREY AVENUE, SUITE 100
SARASOTA, FL 34239 US
JOHN J. SHEA, P.A.
201 S. TUTTLE AVENUE
SARASOTA, FL 34237 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CHR

Name: SHEA, JOHN J

Address: 201 S. TUTTLE AVENUE City-St-Zip: SARASOTA, FL 34237

Title: VCHR

Name: WALLACE, JAIME
Address: 201 S. TUTTLE AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: S/T

Name: BRENNAN, SUSAN Address: 201 S. TUTTLE AVENUE City-St-Zip: SARASOTA, FL 34237

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: FONTANA CPAS CFO 04/30/2012