

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72321

FILED
Mar 25, 2009
Secretary of State

Entity Name: 3701 OPERATING CORP.

Current Principal Place of Business:

3701 S. OSPREY AVE.
SARASOTA, FL 34239

New Principal Place of Business:

8830 S. TAMIAMI TRAIL, STE 130
SARASOTA, FL 34238

Current Mailing Address:

3701 S. OSPREY AVE.
SARASOTA, FL 34239

New Mailing Address:

8830 S. TAMIAMI TRAIL,
130
SARASOTA, FL 34238

FEI Number: 59-2592039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, F DONALD
3701 S OSPREY AVENUE
SUITE 6
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

HERMAN, F DONALD
8830 S. TAMIAMI TRAIL
130
SARASOTA, FL 34238 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: F. DONALD HERMAN

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HERMAN, F. DONALD
Address: 3701 S. OSPREY AVE.
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HERMAN, F. DONALD
Address: 8830 S. TAMIAMI TRAIL, STE 130
City-St-Zip: SARASOTA, FL 34238

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: F. DONALD HERMAN

PS

03/25/2009

Electronic Signature of Signing Officer or Director

Date