

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002819

FILED
Jan 14, 2009
Secretary of State

Entity Name: THE SARASOTA SENIOR THEATER, INC.

Current Principal Place of Business:

325 SOMERSET AV
SARASOTA, FL 34243

New Principal Place of Business:

4049 GIANNINI LANE
SARASOTA, FL 34233

Current Mailing Address:

PO BOX 17996
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 65-1010842 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SILVER, IRENE R
101 S. GULFSTREAM AVE. UNIT 8-E
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SILVER, IRENE R PD
101 S. GULFSTREAM AVE. UNIT 8-E
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: IRENE R. SILVER

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALLOU, LINDA PD
Address: 6523 COPPER RIDGE TRAIL
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: TD () Delete
Name: DAVIS, DICK TD
Address: 5715 RENZO LANE
City-St-Zip: SARASOTA, FL 34243

Title: SD () Delete
Name: HALL, FRANCES M SD
Address: 526 NORTON ST.
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: WALKER, ANITA D
Address: 5711 29TH STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: RIZZO, VILMA D
Address: 5115 CANTERBURY DR.
City-St-Zip: SARASOTA, FL 34243

Title: P PD () Delete
Name: GUNDRUM, NATALIE P PD
Address: 325 SOMERSET AVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: O'HARA, JOE ANN TD
Address: 4049 GIANNINI LANE
City-St-Zip: SARASOTA, FL 34233

Title: VPD (X) Change () Addition
Name: BORDY, BILL VPD
Address: 100 CENTRAL AVE., #514
City-St-Zip: SARASOTA, FL 34236

Title: SD (X) Change () Addition
Name: SPINALE, LINDA SD
Address: 6819 ROXBURY DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GUNDRUM, NATALIE D
Address: 325 SOMERSET AVE
City-St-Zip: SARASOTA, FL 34243

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOE ANN O'HARA

TD

01/14/2009

Electronic Signature of Signing Officer or Director

Date