2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002792

FILED Jan 12, 2009 Secretary of State

Entity Name: SARASOTA B.S.P. CHARITABLE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 650 N BENEVA ROAD 3233 RAMBLEWOOD DRIVE NORTH SARASOTA, FL 34232 SARASOTA, FL 34237 **Current Mailing Address: New Mailing Address:** P.O. BOX 52563 SARASOTA, FL 34237 FEI Number: 65-1117532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of New Registered Agent: Name and Address of Current Registered Agent: DORMAN, LORI M ESQ DORMAN, LORI M ESQ. HAMRICK, PERREY, QUINLAN & SMITH, P.A. LEWIS, LÓNGMAN &WALKER, P.A. 601 12TH STREET WEST 1001 3RD AVE WEST BRADENTON, FL 34205 US BRADENTON, FL 34205 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: 01/12/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FIRESTONE, SUSAN Name: Name: 3233 RAMBLEWOOD DRIVE NORTH Address: Address: City-St-Zip: SARASOTA, FL 34237 City-St-Zip: Title: () Delete Title: () Change () Addition HACKETT, MARGARET Name: Name: Address: 716 WOOD LANE Address: City-St-Zip: SARASOTA, FL 34237 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition REESE, CAROL Name: DOREEN, BALINT Name: 4319 EASTWOOD DRIVE Address: 3030 HATTON ST Address: City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34232 (X) Change () Addition Title: () Delete Title: D Name: BALINT, DOREEN Name: ELVIE, SCHEB 4369 EASTWOOD DRIVE Address: Address: 2324 BAHIA VISTA RD City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34239 Title: () Delete Title: () Change () Addition COLLOPY, KATHY Name: Name: 6736 HALF MOON DRIVE Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: Title: () Delete Title: () Change () Addition REYNOLDS, DEBRA Name: Name: Address: 3518 PRADO DR Address: SARASOTA, FL 34235 City-St-Zip: City-St-Zip:

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: SUSAN E. FIRESTONE PRES 01/12/2009