2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003076

Apr 24, 2009 Secretary of State

Entity Name: SARASOTA ARCHITECTURAL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1990 MAIN ST SUITE 700 SARASOTA, FL 34236

New Mailing Address: Current Mailing Address:

1990 MAIN ST SUITE 700 SARASOTA, FL 34236

FEI Number: 04-3699738 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:

LUZIER, THOMAS B ESQ. 1990 MÁIN STREET SUITE 700 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete ABBOTT, CARL ALBIEZ, JENS Name: Name: 2846 RIVERSIDE DRIVE S Address: 1962 MAIN STREET, 3RD FLOOR Address: City-St-Zip: SARASOTA, FL 34234 City-St-Zip: SARASOTA, FL 34236 US

Title: DC () Delete Title: (X) Change () Addition FISHMAN, LESLIE Name: FISHMAN, LESLIE Name: Address: 1070 WESTWAY DR Address: 1070 WESTWAY DR City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236 US

Title: () Delete Title: (X) Change () Addition MCALISTER, JENNIFER MCALISTER, JENNIFER Name: Name:

3322 S SCHOOL AVE. Address: PO BOX 3678 Address: City-St-Zip: SARASOTA, FL 342303678 City-St-Zip: SARASOTA, FL 34239 US

() Delete Title: D Title: D (X) Change () Addition Name: GARVIN, BOB Name: GARVIN, BOB

Address: PO BOX 3678 Address: 1310 WESTWAT DRIVE City-St-Zip: SARASOTA, FL 342303678 City-St-Zip: SARASOTA, FL 34236 US

Title: () Delete Title: (X) Change () Addition

LIZON, PETER HALFLANTS, MICHAEL Name: Name: PO BOX 3678 1385 5TH STREET Address: Address: City-St-Zip: SARASOTA, FL 342303678 City-St-Zip: SARASOTA, FL 34236

Title: () Delete Title: (X) Change () Addition

REINEBACH, LARRY MULLIN, BRUCE Name: Name: Address: 350 GOLDEN GATE POINT #81 Address: 1126 WESTWAT DRIVE SARASOTA, FL 34236 SARASOTA, FL 34236 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: LESLIE FISHMAN DC 04/24/2009