2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009426

FILED Sep 23, 2009 Secretary of State

Entity Name: SARASOTA COUNTY FOSTER/ADOPTIVE PARENT ASSOCIATION, INC.

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

4311 NELSON AVENUE 125 LOOKOUT POINT DRIVE

SARASOTA, FL 34231 OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

125 LOOKOUT POINT DRIVE 4311 NELSON AVENUE

SARASOTA, FL 34231 OSPREY, FL 34229

FEI Number: 51-0455738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOUGLAS, CATHY GARRIS, HEATHER 4311 NELSON AVENUE 125 LOOKOUT POINT DRIVE

SARASOTA, FL 34231 US OSPREY, FL 34229

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: HEATHER GARRIS 09/23/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete DOUGLAS, CATHY PRES. GARRIS, HEATHER PD Name: Name:

4311 NELSON AVENUE Address: 125 LOOKOUT POINT DRIVE Address: SARASOTA, FL 34231 OSPREY, FL 34229

City-St-Zip: City-St-Zip:

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

KRIZEN, NANCY V-PRES. Name: KRIZEN, NANCY VD Name: Address: 2324 PINEHURST Address: 2324 PINEHURST City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231

Title: () Delete Title: (X) Change () Addition JOHNSTON, PATTI SD JOHNSTON, PATTI SEC. Name: Name:

Address: 5752 FORESTER LAKE DRIVE Address: 5752 FORESTER LAKE DRIVE

City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34243

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

Name: MEREDITH, CYNTHIA TREAS. Name: MEREDITH, CYNTHIA TD 1545 MAPLE ST. Address: 2410 CASEY KEY ROAD Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: NOKOMIS, FL 34275

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

LUTZ, DAVID DIR. LUTZ, DAVID D Name: Name: 1622 BANYAN DR. 1622 BANYAN DR. Address: Address: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293 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: HEATHER GARRIS PD 09/23/2009