

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90313 043 ****61.95

DOCUMENT # N04000004392

1. Entity Name
ECONOMIC DEVELOPMENT CORPORATION OF
SARASOTA COUNTY



Principal Place of Business
1945 FRUITVILLE ROAD
SARASOTA, FL 34236

Mailing Address
1945 FRUITVILLE ROAD
SARASOTA, FL 34236

50044008

2. Principal Place of Business
2601 Cattlemen Road

3. Mailing Address Live Oak Terrace Center
2601 Cattlemen Road

Suite, Apt. #, etc.
Suite 201

Suite, Apt. #, etc.
Suite 201

City & State
Sarasota, FL

City & State
Sarasota, FL

Zip
34232

Country
USA

Zip
34232

Country
USA

01282005 Chg-NP CR2E037 (10/03)

4. FEI Number
20-1133191

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MIDDLEBROOKS, J. HUGH
WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	BARBERLO, ALLEN	
STREET ADDRESS	1858 RINGLING BOULEVARD	
CITY-ST-ZIP	SARASOTA, FL 34236	
TITLE	D	☐ Delete
NAME	CLARKE, TIM	
STREET ADDRESS	333 NORTH ORANGE AVENUE	
CITY-ST-ZIP	SARASOTA, FL 34236	
TITLE	D	☐ Delete
NAME	DAWSON, ROBERT	
STREET ADDRESS	501 BAY ISLES ROAD	
CITY-ST-ZIP	LONGBOAT KEY, FL 34228	
TITLE	D	☐ Delete
NAME	FINK, JOSEPH	
STREET ADDRESS	5650 NORTH PORT BOULEVARD	
CITY-ST-ZIP	NORTH PORT, FL 34287	
TITLE	D	☐ Delete
NAME	HERSHBERGER, ROD	
STREET ADDRESS	1070 TECHNOLOGY DRIVE	
CITY-ST-ZIP	NOKOMIS, FL 34275	
TITLE	D	☐ Delete
NAME	KIRSCHER, PAM	
STREET ADDRESS	6751 PROFESSIONAL PARKWAY	
CITY-ST-ZIP	SARASOTA, FL 34240	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

Please see attached

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/22/05

Date

Daytime Phone #

ATTACHMENT # No4000004392

Economic Development Corporation of Sarasota County 50044008
Board of Directors 2004-2005

At Large

Brian Meurs (**Chairman**)

Realtor

RE/MAX Properties

1314 Venice Ave. East

Venice, FL 34292

Phone: 468-4953

Fax: 492-2490

email: brian@brianmeurs.com

(07)

At Large

John Swart (**Vice Chairman**)

Lakewood Ranch Realty - Commercial

6751 Professional Parkway West, Suite 106

Sarasota, FL 34240

Phone: 907-6677

Fax: 907-6674

Cell: 720-2153

email: john.swart@lakewoodranchrealty.com

(07)

At Large

Hugh Middlebrooks (**Secretary**)

Attorney-at-law

Williams, Parker, Harrison, Dietz & Getzen

200 South Orange Ave.

Sarasota, FL 34236

Phone: 366-4800

Fax: 366-5109

email: hmiddlebrooks@williamsparker.com

(05)

At Large

Allan Barberio (**Treasurer**)

Principal

Kerkering, Barberio and Company

1858 Ringling Blvd.

Sarasota, FL 34236

Phone: 365-4617

Fax: 954-3207

email: abarberio@kbgrp.com

(05)

Sarasota County

Shannon Staub

Sarasota County Commissioner

Sarasota County

1660 Ringling Blvd., 2nd floor

Sarasota, FL 34236

Phone: 861-5344

Fax: 951-5987

email: ssaub@scgov.net

(07)

City of Sarasota

Mary Anne Servian

City of Sarasota, Vice-Mayor

P O Box 1058

Sarasota, FL 34230-1058

Phone: 954-4115

Fax: 954-4129

email: servian@comcast.net

(05)

City of North Port

Rue Berryman

North Port City Commissioner

5650 North Port Blvd.

North Port, FL 34287-3103

Phone: 426-8484

Fax: 423-3184

email: rberryman@ci.north-port.fl.us

(05)

North Port City Commission-Vice Chair

City of Venice

Rick Tacy

City of Venice, Vice-Mayor

Venice City Hall

401 West Venice Ave.

Venice, FL 34285

Phone: 486-2626

Fax: 480-3031

email: rtacy@ci.venice.fl.us

(06)

ATTACHMENT # No4060004392

Economic Development Corporation of Sarasota County Board of Directors 2004-2005

58044008

Town of Longboat Key

Robert Dawson
Town of Longboat Key Commissioner
Town of Longboat Key
3505 Fair Oaks Court
Longboat Key, FL 34228
Phone: 387-2105
Fax: 387-2146
Cell: 685-1142
email: dawson.lbk@att.net
(06)

Gulfcoast Latin Chamber

Vicente Medina
Oswald Trippe & Company
1544 First Street
Sarasota, FL 34236
Phone: 953-6603
Fax: 955-0768
email: vmedina@otcl.com
(07)

Longboat Key Chamber

Stan Rutstein
Wagner Realty
3639 Cortez Road W., Suite 200
Bradenton, FL 34210
Phone: 727-2800
Fax: 727-2900
email: nextmoveboston@aol.com
(05)

Sarasota Chamber

Tim Clarke
Clarke Advertising & Public Relations
333 N. Orange Ave
Sarasota, FL 34236
Phone: 365-2710
Fax: 366-4940
email: tclarke@clarkeadvertising.com
(06)

Siesta Key Chamber

Pam Lieurance Kirscher
Miles Media Group
6751 Professional Parkway
Sarasota, FL 34240
Phone: 342-2300 ext. 4136
Fax: 907-7771
email: pam.kirscher@milesmedia.com
(07)

African American Chamber

Jerome Dupree
1432 17th Street
Sarasota, FL 34234
Phone: 954-4449
(06)

Venice Chamber

Don Hay
First Vice-President - Investments
Smith Barney
333 S. Tamiami Trail, Suite 199
Venice, FL 34285
Phone: 488-3994
Fax: 488-2143
email: donald.d.hay@smithbarney.com
(05)

Englewood/Cape Haze Area Chamber

Steve Lee
President
Performance Mortgage
441 W. Dearborn Street
Englewood, FL 34223
Phone: 473-7790
Fax: 473-2810
email: slee@artoflending.com
(07)

ATTACHMENT # NO4000004392

Economic Development Corporation of Sarasota County Board of Directors 2004-2005

50044008

North Port Chamber

Gene Matthews
4162 Corvette Lane
North Port, FL 34287
Phone: 426-1557 (home)
Office & fax: 426-1108
Email: geneone@juno.com
(06)

Education

Dr. Laurey Stryker
Chief Executive Officer
USF Sarasota/Manatee
5700 N. Tamiami Trail, COH, Room 216
Sarasota, FL 34243
Phone: 359-4340
Fax: 359-4298
email: lstryker@sar.usf.edu
(07)

Education

Dr. Sarah Pappas
President
Manatee Community College
5840 26th Street
P.O. Box 1849
Bradenton, FL 34206
Phone: 752-5201
Fax: 758-6830
email: pappash@mccfl.edu
(06)

Arts

Patricia Caswell
Executive Director
Sarasota County Arts Council
1226 N. Tamiami Trail, Suite 300
Sarasota, FL 34236
Phone: 365-5118 ext. 302
Fax: 365-2787
email: pcaswell@sarasota-arts.org
(05)

Tourism

James E. McManemon, Jr.
General Manager
The Ritz-Carlton Sarasota
1111 Ritz-Carlton Drive
Sarasota, FL 34236
Phone: 309-2001
Fax: 309-2010
email: jim.mcmanemon@ritzcarlton.com
(07)

Workforce Development

Dale Vollrath
Owner
TRC Staffing Services
5321 Fruitville Road
Sarasota, FL 34232
Phone: 371-3339
Fax: 371-7519
email: dvollrath@trcsarasota.com
(06)

Business Climate Workgroup

Anne Merrill
President
AMDS, Inc.
P O Box 15340
Sarasota, FL 34277
Phone: 362-3011
Fax: 362-1921
email: amerrill.amds@comcast.net
(06)

Creative Services Cluster Group

Larry Thompson
President
Ringling School of Art & Design
2700 N. Tamiami Trail
Sarasota, FL 34234
Phone: 359-7601
Fax: 359-6108
email: lthompson@ringling.edu
(06)

ATTACHMENT # N04600004392

Economic Development Corporation of Sarasota County Board of Directors 2004-2005

Hi Tech/Entrepreneurship

Cluster Group

Dan Miller
Startup Florida
650 Central Ave, Suite #4
Sarasota, FL 34236
Phone: 922-6255
Fax: 508-437-0561
email: dan.miller@startupflorida.com
(05)

Life & Environmental Sciences

Cluster Group

Dr. Robert Hueter
Senior Scientist & Director, Center for Shark Research
Mote Marine Laboratory
1600 Ken Thompson Parkway
Sarasota, FL 34236
Phone: 388-4441 ext. 323
Fax: 388-4312
email: rhuetter@mote.org
(07)

Specialty Manufacturing

Cluster Group

Rod Hershberger
President
PGT Industries
1070 Technology Drive
Nokomis, FL 34275
Phone: 480-1600 ext. 7001
Fax: 480-1900
Email: rhershberger@pgtindustries.com
(07)

At Large

Katie Klauber Moulton
President and General Manager
The Colony Beach & Tennis Resort
1620 Gulf of Mexico Drive
Longboat Key, FL 34228
Phone: 383-7400
Fax: 383-4981
email: kmoulton@colonyfl.com
(06)

At Large

John Cox
Halfacre Construction
President/Owner
7015 Professional Parkway E.
Sarasota, FL 34240
Phone: 907-9099
Fax: 907-9079
email: johncox@halfacreconstruction.com
(05)