

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004392

FILED  
Jan 21, 2009  
Secretary of State

**Entity Name:** ECONOMIC DEVELOPMENT CORPORATION OF SARASOTA COUNTY

**Current Principal Place of Business:**

2601 CATTLEMEN RD  
STE 201  
SARASOTA, FL 34232

**New Principal Place of Business:**

**Current Mailing Address:**

2601 CATTLEMEN RD  
STE 201  
SARASOTA, FL 34232

**New Mailing Address:**

**FEI Number:** 20-1133191

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

DREELS, KELLY S OM  
ECONOMIC DEVELOPMENT CORPORATION  
2601 CATTLEMEN ROAD, SUITE 201  
SARASOTA, FL 34232 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: KELLY DREELS

01/21/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: MIDDLEBROOKS, HUGH  
Address: 200 SOUTH ORANGE AVENUE  
City-St-Zip: SARASOTA, FL 34236

Title: VC ( ) Delete  
Name: PAPPAS, DR. SARAH  
Address: 5840 26TH STREET, PO BOX 1849  
City-St-Zip: BRADENTON, FL 34206

Title: T ( ) Delete  
Name: BARBERIO, ALLAN  
Address: 1858 RINGLING BLVD  
City-St-Zip: SARASOTA, FL 34236

Title: S ( ) Delete  
Name: MERRILL, ANN  
Address: PO BOX 15430  
City-St-Zip: SARASOTA, FL 34277

Title: PC ( ) Delete  
Name: SWART, JOHN  
Address: 14400 COVENANT WAY  
City-St-Zip: BRADENTON, FL 34202

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C (X) Change ( ) Addition  
Name: CALLIHAN, MARGARET  
Address: 1777 MAIN STREET  
City-St-Zip: SARASOTA, FL 34236

Title: PC (X) Change ( ) Addition  
Name: PAPPAS, DR. SARAH  
Address: 145 SELBY FOUNDATION  
City-St-Zip: SARASOTA, FL 34206

Title: T (X) Change ( ) Addition  
Name: BARBERIO, ALLAN TREASUR  
Address: 1858 RINGLING BLVD  
City-St-Zip: SARASOTA, FL 34236

Title: S (X) Change ( ) Addition  
Name: SPENCER, LAURA SECRETA  
Address: 928 SOUTH TAMiami TRAIL  
City-St-Zip: OSPREY, FL 34229

Title: VC (X) Change ( ) Addition  
Name: FISHMAN, CJ VICE CH  
Address: 143 MIAMI AVENUE EAST  
City-St-Zip: VENICE, FL 34285

Title: PRES ( ) Change (X) Addition  
Name: BAYLIS, KATHLEEN PRESIDE  
Address: 2601 CATTLEMEN ROAD, SUITE 201  
City-St-Zip: SARASOTA, FL 34232

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: KATHLEEN D. BAYLIS

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date