2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004392

FILED Jan 19, 2010 Secretary of State

Entity Name: ECONOMIC DEVELOPMENT CORPORATION OF SARASOTA COUNTY

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

2601 CATTLEMEN RD 2601 CATTLEMEN RD

STE 201 STE 102 SARASOTA, FL 34232 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

 2601 CATTLEMEN RD
 2601 CATTLEMEN RD

 STE 201
 STE 102

 SARASOTA, FL 34232
 SARASOTA, FL 34232

FEI Number: 20-1133191 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PC

Name: CALLIHAN, MARGARET PAST CH

Address: 1777 MAIN STREET City-St-Zip: SARASOTA, FL 34236

Title: VC

Name: SESSIONS, DAVID VICE CH Address: 5920 HYDE PARK STREET City-St-Zip: SARASOTA, FL 34206

Title:

Name: BARBERIO, ALLAN TREASUR Address: 1858 RINGLING BLVD City-St-Zip: SARASOTA, FL 34236

Title: S

Name: SPENCER, LAURA SECRETA
Address: 928 SOUTH TAMIAMI TRAIL
Other Strain: OSPREY EL 34239

City-St-Zip: OSPREY, FL 34229

Title: C

Name: FISHMAN, CJ CHAIR
Address: 143 MIAMI AVENUE EAST
City-St-Zip: VENICE, FL 34285

Title: PRES

Name: BAYLIS, KATHLEEN PRESIDE
Address: 2601 CATTLEMEN ROAD, SUITE 102

City-St-Zip: SARASOTA, FL 34232

I hereby 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 all other like empowered.

SIGNATURE: KATHLEEN D. BAYLIS PRES 01/19/2010