2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004392

FILED Jan 07, 2012 Secretary of State

Entity Name: ECONOMIC DEVELOPMENT CORPORATION OF SARASOTA COUNTY

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

2601 CATTLEMEN RD STE 102

SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

2601 CATTLEMEN RD STE 102 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: FISHMAN, CHARLES PAST CH Address: 143 MIAMI AVENUE EAST City-St-Zip: VENICE, FL 34285

Title: VC

Name: HANAN, BEN VICE CH Address: 240 S. PINEAPPLE AVENUE City-St-Zip: SARASOTA, FL 34236

Title: T

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
City Strain: OSPREY EL 34239

City-St-Zip: OSPREY, FL 34229

Title: C

Name: SESSIONS, DAVID CHAIR Address: 5001 LAKEWOOD RANCH BLVD N

City-St-Zip: SARASOTA, FL 34240

Title: PRES

Name: HUEY, MARK 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: MARK HUEY CEO 01/07/2012