2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000334

Entity Name: SARASOTA SPORTS FOUNDATION, INC.

FILED Apr 03, 2007 Secretary of State

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

1680 FRUITVILLE RD #102 5111 OCEAN BLVD.

SARASOTA, FL 34236 SUITE C

SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

1680 FRUITVILLE RD #102 5111 OCEAN BLVD.

SARASOTA, FL 34236 SUITE C

SARASOTA, FL 34242 US

FEI Number: 20-2182079 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:

BAND, GREGORY S FITZGERALD, PATRICIA
1680 FRUITVILLE RD #102 2224 CIRCLEWOOD DRIVE
SARASOTA, FL 34236 US SARASOTA, FL 34231 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: PATRICIA FITZGERALD 04/03/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:CD () DeleteTitle:CD (X) Change () AdditionName:MCGILLICUDDY, GRACI SName:MCGILLICUDDY, GRACI SAddress:5111 OCEAN BLVD SUITE CAddress:5111 OCEAN BLVD SUITE CCity-St-Zip:SARASOTA, FL 34242City-St-Zip:SARASOTA, FL 34242 US

 Name:
 LANCER, BARBARA
 Name:
 LANCER, BARBARA

 Address:
 555 BEACH RD
 Address:
 555 BEACH RD

City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242 US

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

 Name:
 BAND, GREGORY S
 Name:
 BAND, GREGORY S

 Address:
 1680 FRUITVILLE RD #102
 Address:
 1900 RINGLING BLVD.

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34236 US

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

 Name:
 HESTER, GORDON
 Name:
 HESTER, GORDON

 Address:
 5379 OCEAN BLVD
 Address:
 5379 OCEAN BLVD

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34242 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGORY S. BAND PD 04/03/2007