2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007719

Entity Name: SARASOTA CHILDREN'S HOME, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1670 MAIN STREET SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

PO BOX 3465 SARASOTA, FL 34240

FEI Number: 20-5272475 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:

CARVER, BENJAMIN

4119 KEATS DRIVE

SARASOTA, FL 34241 US

BELLE, MICHAEL J ESQ.
2364 FRUITVILLE ROAD
SARASOTA, FL 34237 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: MICHAEL J. BELLE, ESQ. 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HILD, WILLIAM
 Name:

 Address:
 1238 FRASER PINE BLVD.
 Address:

 City-St-Zip:
 SARASOTA, FL 34240
 City-St-Zip:

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

 Name:
 CARVER, BENJAMIN
 Name:
 BELLE, MICHAEL J ESQ.

 Address:
 4419 KEATS DRIVE
 Address:
 2364 FRUITVILLE ROAD

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:
 SARASOTA, FL 34237

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: MICHAEL J. BELLE, ESQ. VP,D 04/30/2009