

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008200

FILED
Mar 25, 2009
Secretary of State

Entity Name: INFINITY MIDDLE SCHOOL OF SARASOTA COUNTY, INC.

Current Principal Place of Business:

705 S. MCINTOSH ROAD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

705 S. MCINTOSH ROAD
SARASOTA, FL 34232

New Mailing Address:

5915 BENJAMIN CENTER DRIVE
TAMPA, FL 33634

FEI Number: 20-5116699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
255 WATER STREET SUITE 1800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: ED () Delete
Name: FERRELL, MARWIN
Address: 705 S. MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34232

Title: C () Delete
Name: HERRICK, JIM
Address: 4558 EAGLE RIDGE LANE
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: BONNER, LUCIUS
Address: 2050 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34237

Title: D (X) Delete
Name: GOLD, DAVID
Address: 4876 PEREGINA PT CIR NW
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Delete
Name: ROITMAN, RAY
Address: 1229 S TAMiami TRL
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HERRICK, JIM
Address: 7007 PROSPERITY CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: D (X) Change () Addition
Name: CHASE, SANDY
Address: 6910 STANHOPE PLACE
City-St-Zip: BRADENTON, FL 34201

Title: D (X) Change () Addition
Name: STANDER, O.B.
Address: 5915 BENJAMIN CENTER DRIVE
City-St-Zip: TAMPA, FL 33634

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: O.B. STANDER

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date