2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002849

Entity Name: SARASOTA CITY PARKS FOUNDATION, INC.

FILED Jul 02, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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50 CENTRAL AVE STE 700 1900 MAIN STREET 301

SARASOTA, FL 34236

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

50 CENTRAL AVE STE 700 1900 MAIN STREET 301

SARASOTA, FL 34236

SARASOTA, FL 34236

FEI Number: 26-2243656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILBERSTEIN, DAVID M MILLER, LAWRENCE A 50 CENTRAL AVE STE 700 1900 MAIN STREET SARASOTA, FL 34236 SARASOTA, FL 34236 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: LAWRENCE A. MILLER 07/02/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Delete () Change () Addition

HEISER, ROLLAND V Name: Name: Address: 50 CENTRAL AVE STE 700 Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip:

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

Name: MILLER, LAWRENCE A Name: MILLER, LAWRENCE A Address: 50 CENTRAL AVE STE 700 Address: 1900 MAIN STREET, 301 City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

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

PATTERN, BRENDA L Name: CARLSON, ELIZABETH Name: 50 CENTRAL AVE STE 700 1900 MAIN STREET, 301 Address: Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

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: LAWRENCE A. MILLER **PRES** 07/02/2009