

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000003794

FILED
Nov 02, 2009
Secretary of State

Entity Name: SARASOTA BAY WATCH, INC.

Current Principal Place of Business:

1800 SECOND ST. SUITE 799
SARASOTA, FL 34236

New Principal Place of Business:

1800 SECOND STREET
SUITE 799
SARASOTA, FL 34236

Current Mailing Address:

1800 SECOND ST. SUITE 799
SARASOTA, FL 34236

New Mailing Address:

1800 SECOND STREET
SUITE 799
SARASOTA, FL 34236

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINNIS, RUSTY
5350 GULF OF MEXICO DRIVE SUITE 201A
LONGBOAT KEY, FL 34228 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: RUSTY CHINNIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHINNIS, RUSTY
Address: 1001 3RD AVE W SUITE 500
City-St-Zip: BRADENTON, FL 34205

Title: DS () Delete
Name: RYAN, JOHN
Address: 1001 3RD AVE W SUITE 500
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: DENTON, RYAN
Address: 1001 3RD AVE W SUITE 500
City-St-Zip: BRADENTON, FL 34205

Title: D (X) Delete
Name: GILBERT, SANDY
Address: 1001 3RD AVE W SUITE 500
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RYAN, JOHN
Address: 1800 SECOND STREET, SUITE 799
City-St-Zip: SARASOTA, FL 34236

Title: DS (X) Change () Addition
Name: DENTON, RYAN
Address: 1800 SECOND STREET, SUITE 799
City-St-Zip: SARASOTA, FL 34236

Title: DT (X) Change () Addition
Name: MORRISON, G. LOWE
Address: 1800 SECOND STREET, SUITE 799
City-St-Zip: SARASOTA, FL 34236

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: JOHN RYAN

DP

11/02/2009

Electronic Signature of Signing Officer or Director

Date