

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005339

FILED
Apr 28, 2009
Secretary of State

Entity Name: FC SARASOTA, INC.

Current Principal Place of Business:

1235 TALLEVAST RD
SARASOTA, FL 34243

New Principal Place of Business:

6700 CLARK ROAD
SARASOTA, FL 34241

Current Mailing Address:

1235 TALLEVAST RD
SARASOTA, FL 34243

New Mailing Address:

PO BOX 17936
SARASOTA, FL 34276

FEI Number: 26-2740827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R. CRAIG HARRISON, ESQ
1605 MAIN STREET SUITE 1111
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MIXON, MARY M
3327 TANGLEWOOD DR
SARASOTA, FL 34239 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: MARY M. MIXON

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOODMAN, DOUG
Address: 1412 PINE BAY DR
City-St-Zip: SARASOTA, FL 34231

Title: VPD () Delete
Name: CHLEBINA, KENDALL
Address: 1461 SOUTH BAY DR
City-St-Zip: OSPREY, FL 34229

Title: STD () Delete
Name: MARSHALL, MICHAEL
Address: 11347 RIVER BLUFF
City-St-Zip: BRADENTON, FL 34202

Title: D () Delete
Name: FULK, KEITH
Address: 2212 40TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: D (X) Delete
Name: BAUGHN, MICHAEL
Address: 7301 CHAMELEON WAY
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAUGHN, MICHAEL
Address: 7301 CHAMELEON WAY
City-St-Zip: SARASOTA, FL 34241

Title: VP (X) Change () Addition
Name: PIERCE, DANIEL
Address: 2166 TALL OAK COURT
City-St-Zip: SARASOTA, FL 34232

Title: T (X) Change () Addition
Name: MARSHALL, MICHAEL
Address: 11347 RIVER BLUFF
City-St-Zip: BRADENTON, FL 34202

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: MICHAEL BAUGHN

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date