# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007872

**Entity Name:**  LITTLE SARASOTA BAY PRESERVATION SOCIETY, INC.

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 800 SOUTH OSPREY AVE BLDG B<br>SARASOTA, FL  34236 | |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 800 SOUTH OSPREY AVE BLDG B<br>SARASOTA, FL  34236 | |

FEI Number: 26-3338414          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:** |
|---|---|
| BURGESS, GAVIN<br>301 SOUTH BRONOUGH STREET STE 500<br>TALLAHASSEE, FL  32302     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: _____

Electronic Signature of Registered Agent                                             Date

**OFFICERS AND DIRECTORS:**                                 **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

| Title: | DC          ( ) Delete | Title: | ( ) Change ( ) Addition |
|---|---|---|---|
| Name: | GUNTHER, ROBERT | Name: | |
| Address: | 800 SOUTH OSPREY AVE BLDG B | Address: | |
| City-St-Zip: | SARASOTA, FL  34236 | City-St-Zip: | |

| Title: | DP          ( ) Delete | Title: | ( ) Change ( ) Addition |
|---|---|---|---|
| Name: | COHEN, ED | Name: | |
| Address: | 1240 NORTH CASEY KEY ROAD | Address: | |
| City-St-Zip: | OSPREY, FL  34229 | City-St-Zip: | |

| Title: | DV          ( ) Delete | Title: | ( ) Change ( ) Addition |
|---|---|---|---|
| Name: | WAMSLER, KARL | Name: | |
| Address: | 1 EAST 66TH STREET APT 5-E | Address: | |
| City-St-Zip: | NEW YORK, NY  10065 | 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:  ROBERT C. GUNTHER                                                      DC                          01/06/2009

Electronic Signature of Signing Officer or Director                                                          Date