2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007872

FILED Jan 17, 2011 Secretary of State

Entity Name: LITTLE SARASOTA BAY PRESERVATION SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

800 SOUTH OSPREY AVE BLDG B SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

800 SOUTH OSPREY AVE BLDG B 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 301 SOUTH BRONOUGH STREET STE 500 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:

Γitle: DC

Name: GUNTHER, ROBERT

Address: 800 SOUTH OSPREY AVE BLDG B

City-St-Zip: SARASOTA, FL 34236

Title: DP

Name: COHEN, ED

Address: 1240 NORTH CASEY KEY ROAD

City-St-Zip: OSPREY, FL 34229

Title: DV

Name: WAMSLER, KARL

Address: 1 EAST 66TH STREET APT 5-E City-St-Zip: NEW YORK, NY 10065

I hereby 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 all other like empowered.

SIGNATURE: ROBERT C GUNTHER D 01/17/2011