

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010445

FILED
Jan 21, 2009
Secretary of State

Entity Name: ECONOMIC DEVELOPMENT FOUNDATION OF SARASOTA COUNTY, INC.

Current Principal Place of Business:

2601 CATTLEMEN ROAD
SUITE 201
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

2601 CATTLEMEN ROAD
SUITE 201
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 26-3730026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLEBROOKS, J HUGH
200 S ORANGE AVENUE
SARASOTA, FL 34236 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: BARBERIO, ALLAN
Address: 2601 CATTLEMEN ROAD, SUITE 201
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: MEURS, BRIAN
Address: 2601 CATTLEMEN ROAD, SUITE 201
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: MIDDLEBROOKS, J HUGH
Address: 200 SOUTH ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: MIXSON, STEVE
Address: 2601 CATTLEMEN ROAD, SUITE 201
City-St-Zip: SARASOTA, FL 34232

Title: CD () Delete
Name: PAPPAS, SARAH
Address: 2601 CATTLEMEN ROAD, SUITE 201
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: PICKHARDT, GEORGE
Address: 2601 CATTLEMEN ROAD, SUITE 201
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CHAI (X) Change () Addition
Name: MIDDLEBROOKS, J HUGH
Address: 200 SOUTH ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SWART, JOHN
Address: 2601 CATTLEMEN ROAD, SUITE 201
City-St-Zip: SARASOTA, FL 34232

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: KATHLEEN D. BAYLIS

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date