

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010445

FILED
Jan 27, 2011
Secretary of State

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

Current Principal Place of Business:

2601 CATTLEMEN ROAD
SUITE 102
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

2601 CATTLEMEN ROAD
SUITE 102
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
Name: BARBERIO, ALLAN
Address: 2601 CATTLEMEN ROAD, SUITE 201
City-St-Zip: SARASOTA, FL 34232

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

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

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

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

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

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: KATHLEEN D.BAYLIS

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

_____ Date