

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007968

FILED
Jan 08, 2010
Secretary of State

Entity Name: SARASOTA'S LITTEST HEROES FOUNDATION NON-PROFIT CORP

Current Principal Place of Business:

1122 INDUS RD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1122 INDUS RD
VENICE, FL 34293

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, DAVID L JR
1122 INDUS RD
VENICE, FL 34293 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: P
Name: CLARK, DAVID L JR
Address: 1122 INDUS RD
City-St-Zip: VENICE, FL 34293

Title: 1VP
Name: HALL, STEPHAN
Address: 1782 MUSIC LN
City-St-Zip: NORTHPORT, FL 34286

Title: TREA
Name: MARKS, DEBBIE
Address: 11215 PARKSIDE PL
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: SEC
Name: MORRIS, JODI
Address: 4713 GLEN BROOK TERRACE
City-St-Zip: SARASOTA, FL 34243

Title: 2VP
Name: ALLEN, WILLIAM
Address: 3138 WENONA DR
City-St-Zip: NORTHPORT, FL 34286

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: DAVID CLARK

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date