

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011565

FILED
Feb 17, 2011
Secretary of State

Entity Name: SARASOTA-MANATEE BACH FESTIVAL, INC.

Current Principal Place of Business:

222 S PALM AVE
SARASOTA, FL 34236

New Principal Place of Business:

5101 FRUITVILLE ROAD
SARASOTA, FL 34232 US

Current Mailing Address:

222 S PALM AVE
SARASOTA, FL 34236

New Mailing Address:

5101 FRUITVILLE ROAD
SARASOTA, FL 34232 US

FEI Number: 32-0297287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMBAUGH, JOHN D ESQ
1900 RINGLING BLVD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HOLT, WILLIAM L
3914 RIVERVIEW BLVD
BRADENTON, FL 34209 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: WILLIAM L. HOLT

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BENEDUM, RICHARD P
Address: 5062 FLAGSTONE DR
City-St-Zip: SARASOTA, FL 34238 US

Title: VP
Name: STEPHENSON-MOE, ANN
Address: 7676 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242 US

Title: CHMN
Name: STAMM, WALTER
Address: 5126 87TH CT EAST
City-St-Zip: BRADENTON, FL 34211 US

Title: D
Name: DUMBAUGH, JOHN ESQ
Address: 1900 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236 US

Title: SECT
Name: COHEN, ALBERT H
Address: 5347 HUNT CLUB WAY
City-St-Zip: SARASOTA, FL 34238 US

Title: TREA
Name: HOLT, WILLIAM L
Address: 3914 RIVERVIEW BLVD
City-St-Zip: BRADENTON, FL 34209 US

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: WILLIAM L. HOLT

TREA

02/17/2011

Electronic Signature of Signing Officer or Director

Date