

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006353

FILED
Sep 27, 2012
Secretary of State

Entity Name: THE SARASOTA FOUNDATION, INC.

Current Principal Place of Business:

1280 CORNISH COURT
SARASOTA, FL 34232

New Principal Place of Business:

6040 DOVE AVENUE
SARASOTA, FL 34241 US

Current Mailing Address:

1280 CORNISH COURT
SARASOTA, FL 34232

New Mailing Address:

6040 DOVE AVENUE
SARASOTA, FL 34241 US

FEI Number: 79-3795796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMUTH, PHILIP L
1280 CORNISH COURT
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

HELMUTH, PHILIP L
1267 CORNISH COURT
SARASOTA, FL 34232 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: PHILIP L. HELMUTH

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HELMUTH, PHILIP
Address: 1267 CORNISH COURT
City-St-Zip: SARASOTA, FL 34232 US

Title: VP
Name: BITER, STEVEN
Address: 103 NORTHWIND DR.
City-St-Zip: CLARKSVILLE, TN 37042

Title: BD
Name: HELMUTH, MITCHELL
Address: 1280 CORNISH COURT
City-St-Zip: SARASOTA, FL 34232 US

Title: BD
Name: HELMUTH, AUSTIN
Address: 1267 CORNISH COURT
City-St-Zip: SARASOTA, FL 34232 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: PHILIP L. HELMUTH

PRES

09/27/2012

Electronic Signature of Signing Officer or Director

Date