2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14536

FILED Jan 06, 2012 Secretary of State

Entity Name: ROTARY CLUB OF SARASOTA BAY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

ROTARY CLUB OF SARASOTA BAY

1909 HIGH POINT DR.

SARASOTA, FL 34236

Current Mailing Address:

SARASOTA, FL 34237 **New Mailing Address:**

2381 FRUITVILLE ROAD

ROTARY CLUB OF SARASOTA BAY

ROTARY CLUB OF SARASOTA BAY P.O. BOX 1311

SARASOTA, FL 34230 US

FEI Number: 59-2687165 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BERTEAU, JOHN T. 700 S. ORÁNGE AVE.

SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ESCLANGON, JACQUES Name: Address: 1630 FLOWERS DRIVE City-St-Zip: SARASOTA, FL 34239

Title: SD

Name: THOMPSON, DAN Address: 3786 TORREY PINES WAY City-St-Zip: SARASOTA, FL 34238

Title: TD

CARR, BETHANY Name: 2381 FRUITVILLE ROAD Address: City-St-Zip: SARASOTA, FL 34237

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: BETHANY CARR TD 01/06/2012