2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16967

FILED Feb 03, 2009 Secretary of State

Entity Name: SARASOTA PERSONAL COMPUTER USER'S GROUP INC.

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

4826 ASHTON RD (C/O SARA MID SCH) SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

TREASURER P.O. BOX 15889 SARASOTA, FL 342778889

FEI Number: 59-2456855 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:

SPIVEY, BARRY F.

1549 RINGLING BLVD.

SUITE 600

SARASOTA, FL 34277 US

GRIES, DENNIS J TREAS

5262 FAR OAK CIRCLE

SARASOTA, FL 34238 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: DENNIS J GRIES 02/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 2VP () Delete Title: PRES (X) Change () Addition

 Name:
 HERTZ, HOPE
 Name:
 SORRENTINO, PHILLIP

 Address:
 P O BOX 15889
 Address:
 P O BOX 15889

City-St-Zip: SARASOTA, FL 34277 US City-St-Zip: SARASOTA, FL 34277 US

Title: SEC () Delete Title: 1VP (X) Change () Addition Name: DENNIS, JUDY Name: DEMARTE, NANCY

 Address:
 PO BOX 15889
 Address:
 PO BOX 15889

 City-St-Zip:
 SARASOTA, FL 34277 US
 City-St-Zip:
 SARASOTA, FL 34277 US

Title: TREA () Delete Title: () Change () Addition

 Name:
 GRIES, DENNIS
 Name:

 Address:
 5262 FAR OAK CIRCLE
 Address:

 City-St-Zip:
 SARASOTA, FL 34238 US
 City-St-Zip:

 City-St-Zip:
 SARASOTA, FL
 34238 US
 City-St-Zip:

 Title:
 1VP
 () Delete
 Title:
 2VP
 (X) Change () Addition

 Name:
 WERGER, ANITA
 Name:
 CEPPOS, GERALD

 Address:
 P O BOX 15889
 Address:
 P O BOX 15889

City-St-Zip: SARASOTA, FL 34277 US

City-St-Zip: SARASOTA, FL 34277 US

Title: SECT. (X) Change (1) Addition

Title: PRES () Delete Title: SECT (X) Change () Addition Name: SORRENTINO, PHIL Name: WALLACE, NANCY

Address: POB 15889 Address: POB 15889 Oity St 7ip: SARASOTA EL 24277 LIS City St 7ip: SARASOTA EL 24277 LIS

City-St-Zip: SARASOTA, FL 34277 US City-St-Zip: SARASOTA, FL 34277 US

Title: DIR () Delete Title: () Change () Addition Name: BARNES, VALERIE Name:

 Address:
 PO BOX 15889
 Address:

 City-St-Zip:
 SARASOTA, FL 34277 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS J GRIES TREA 02/03/2009

Electronic Signature of Signing Officer or Director

Date