

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17336

FILED
Mar 25, 2008
Secretary of State

Entity Name: SARASOTA MUSIC FESTIVAL, INC.

Current Principal Place of Business:

709 N TAMIAMI TRAIL
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

709 N TAMIAMI TRAIL
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-2603081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, JOSEPH
709 NORTH TAMIAMI TRAIL
SARASOTA, FL 34236 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: VD () Delete
Name: BEATRICE FRIEDMAN,
Address: 435 L'AMBIANCE DR PHG
City-St-Zip: LONGBOAT KEY, FL

Title: S () Delete
Name: MONSKY, MARIE
Address: 8283 SHADOW PINE WY
City-St-Zip: SARASOTA, FL 34238

Title: CFO () Delete
Name: DOUGLAS, SHANELY M
Address: 4604 TUSCANA DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: P () Delete
Name: TOULMIN, VIRGINIA
Address: 340 S PALM AVE, # 143
City-St-Zip: BRADENTON, FL 34210

Title: P () Delete
Name: LANGTON, BRYAN
Address: 3632 FAIR OAKS PL
City-St-Zip: LONGBOAT KEY, FL 34228

Title: T () Delete
Name: HONEY, MARTHA
Address: 3428 HIGHLANDS BRIDGE RD
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: VIRGINIA TOULMIN,
Address: 709 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: VC (X) Change () Addition
Name: MARTHA HONEY,
Address: 709 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: CFO (X) Change () Addition
Name: DOUGLAS SHANLEY,
Address: 709 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: VC (X) Change () Addition
Name: MARIE MONSKY,
Address: 709 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: T (X) Change () Addition
Name: JAN ODEN,
Address: 709 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: S (X) Change () Addition
Name: WILLIAM SEDGEMAN,
Address: 709 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

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: DOUGLAS SHANLEY

CFO

03/25/2008

Electronic Signature of Signing Officer or Director

Date