2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22646

FILED Apr 28, 2009 Secretary of State

Entity Name: SARASOTA HIGH SCHOOL FOUNDATION, INC.

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

1000 SOUTH SCHOOL AVENUE SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

1000 SOUTH SCHOOL AVENUE SARASOTA, FL 34237 US

FEI Number: 65-0007703 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:

ZABLACKAS, JOHN M ZABLACKAS, JOHN 1000 SOUTH SCHOOL AVENUE 1000 SOUTH SCHOOL AVENUE

1000 SOUTH SCHOOL AVENUE 1000 SOUTH SCHOOL AVENUE SARASOTA, FL 34237 US SARASOTA, FL 34237 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: JOHN ZABLACKAS, RAD 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 TD
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 SASS, DOROTHY M
 Name:
 MONVILLE, CAROL

 Address:
 1000 SOUTH SCHOOL AVENUE
 Address:
 1000 SOUTH SCHOOL AVENUE

 City-St-Zip:
 SARASOTA, FL 34237 US
 SARASOTA, FL 34237 US

Title: SD () Delete Title: SD (X) Change () Addition Name: HRADEK, JEFFREY Name: WIEBEL, KATHY

Address: 1000 SOUTH SCHOOL AVENUE Address: 1000 SOUTH SCHOOL AVENUE City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34237

Title: PD () Delete Title: PD (X) Change () Addition Name: ZABLACKAS, JOHN M Name: ROTT, MARY LAMAY

Address: 1000 SOUTH SCHOOL AVENUE Address: 1000 SOUTH SCHOOL AVENUE City-St-Zip: SARASOTA, FL 34237 US SARASOTA, FL 34237 US

Title: VD () Delete Title: VD (X) Change () Addition Name: JONES, DAVID P Name: HOUSEWORTH, GARY 1000 SOUTH SCHOOL AVENUE 1000 SOUTH SCHOOL AVENUE Address: Address: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34237 City-St-Zip:

Title: () Delete Title: RA () Change (X) Addition

Name: V Selecto Name: ZABLACKAS, JOHN

Address: Address: 1000 SOUTH SCHOOL AVENUE City-St-Zip: SARASOTA, FL 34237

Title: () Delete Title: AD () Change (X) Addition

 Name:
 Name:
 JONES, DAVID

 Address:
 Address:
 1000 SOUTH SCHOOL AVENUE

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34237

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: JOHN ZABLACKAS RAD 04/28/2009