2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28568

FILED Jan 21, 2009 Secretary of State

Entity Name: THE DARTMOUTH CLUB OF SARASOTA, INC.

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

ICARD, MERRILL, CULLIS, TIMM (ATTN: HOPKINS) 2033 MAIN STREET, SUITE 600 SARASOTA. FL 34237

Current Mailing Address: New Mailing Address:

ICARD, MERRILL, CULLIS, TIMM (ATTN: HOPKINS) 2033 MAIN STREET, SUITE 600 SARASOTA, FL 34237

FEI Number: 65-0071737 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:

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG ATTN: F. THOMAS HOPKINS, III 2033 MAIN STREET, SUITE 600 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete WELLSTEAD, WILLIAM R MR. WELLSTEAD, WILLIAM R MR. Name: Name: 9610 53RD DRIVE EAST Address: 9610 53RD DRIVE EAST Address: City-St-Zip: BRADENTON, FL 34211 City-St-Zip: BRADENTON, FL 34211 Title: VD Title:

Title: VD () Delete Title: PD (X) Change () Addition Name: CLARKE, GARVEY E MR. Name: CLARKE, GARVEY E MR. Address: 8086 STERLING FALLS CIRCLE Address: 8086 STERLING FALLS CIRCLE City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34243

Title: SD () Delete Title: () Change () Addition

 Name:
 CRAWFORD, BRUCE B MR.
 Name:

 Address:
 3413 HIGHLANDS BRIDGE ROAD
 Address:

 City-St-Zip:
 SARASOTA, FL 34235
 City-St-Zip:

City-st-zip. SARASOTA, FL 34233 City-st-zip.

Title: D () Delete Title: VD (X) Change () Addition Name: HUCK, ALEX MR. Name: HUCK, ALEX MR.

 Address:
 8218 ABINGDON CT.
 Address:
 8218 ABINGDON CT.

 City-St-Zip:
 UNIVERSITY PARK, FL 34201
 City-St-Zip:
 UNIVERSITY PARK, FL 34201

Title: TD () Delete Title: () Change () Addition Name: HOPKINS, F THOMAS MR. Name:

 Name:
 HOPKINS, FTHOMAS MR.
 Name:

 Address:
 4909 HIDDEN OAKS TRAIL
 Address:

 City-St-Zip:
 SARASOTA, FL 342323041
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 STEINWACHS, JEFFREY P
 Name:

 Address:
 3440 GULFMEAD DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34242
 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: F. THOMAS HOPKINS T 01/21/2009