

**FILED**  
**Apr 16, 1999 8:00 am**  
**Secretary of State**

04-16-1999 90080 044 \*\*\*\*61.25

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                     |                                                                                           |                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                     |                                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>NONPROFIT CORPORATION</b><br><b>ANNUAL REPORT</b><br><b>1999</b>                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                     |          |                                                                                                                                                                | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br><b>Secretary of State</b><br><b>DIVISION OF CORPORATIONS</b>                                                                                                                                                                                       |                                                                   |
| <b>DOCUMENT #</b><br>1. Corporation Name: <b>N34326</b><br><b>Yana Foundation of Sarasota, Inc.</b>                                                                                                                                                                                                                                                                                                                                                                    |                                                                     |                                                                                           |                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                     |                                                                   |
| <b>Principal Place of Business</b><br>501 N. Beneva Rd.<br>Ste. 660<br>Sarasota, FL 34232                                                                                                                                                                                                                                                                                                                                                                              |                                                                     |                                                                                           | <b>Mailing Address</b><br>501 N. Beneva Rd.<br>Ste. 660<br>Sarasota, FL 34232                                                                                  |                                                                                                                                                                                                                                                                                                                     |                                                                   |
| <b>2. Principal Place of Business</b><br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country                                                                                                                                                                                                                                                                                                                                                                   |                                                                     | <b>2a. Mailing Address</b><br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip Country |                                                                                                                                                                | <b>3. Date Incorporated or Qualified</b><br>9/21/89<br><b>4. FEI Number</b><br>59-2976471<br><b>5. Certificate of Status Desired</b> <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b><br><b>6. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                                   |
| <b>9. Name and Address of Current Registered Agent</b><br>McKean, Paul, L Esq.<br>3671 Webber St. #B<br>Sarasota, FL 34232                                                                                                                                                                                                                                                                                                                                             |                                                                     |                                                                                           | <b>10. Name and Address of New Registered Agent</b><br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City <b>FL</b> 85 Zip Code |                                                                                                                                                                                                                                                                                                                     |                                                                   |
| <b>11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.</b> |                                                                     |                                                                                           |                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                     |                                                                   |
| <b>SIGNATURE</b><br>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE                                                                                                                                                                                                                                                                                                    |                                                                     |                                                                                           |                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                     |                                                                   |
| <b>12. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                     |                                                                                           | <b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>                                                                                                   |                                                                                                                                                                                                                                                                                                                     |                                                                   |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                             | McWilliams, Jim<br>1815 Wisteria<br>Sarasota, FL 34                 | <input type="checkbox"/> DELETE                                                           | <b>1.1 TITLE</b><br><b>1.2 NAME</b><br><b>1.3 STREET ADDRESS</b><br><b>1.4 CITY-ST-ZIP</b>                                                                     | MIRIAM Lacher<br>1625 South Osprey Ave.<br>Sarasota, FL                                                                                                                                                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                             | President<br>Lazarus, Marc<br>1700 S. Tamiami Trail<br>Sarasota, FL | <input type="checkbox"/> DELETE                                                           | <b>2.1 TITLE</b><br><b>2.2 NAME</b><br><b>2.3 STREET ADDRESS</b><br><b>2.4 CITY-ST-ZIP</b>                                                                     | S. H. Jahn<br>3947 Mockingbird Hill<br>Sarasota, FL 34231                                                                                                                                                                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                             | DT<br>Yeazl, Roger<br>6415 Midnight Pass Rd.<br>Sarasota, FL        | <input type="checkbox"/> DELETE                                                           | <b>3.1 TITLE</b><br><b>3.2 NAME</b><br><b>3.3 STREET ADDRESS</b><br><b>3.4 CITY-ST-ZIP</b>                                                                     | Richard Kramer<br>7850 Allen Robertson Pl.<br>Sarasota, FL-34240                                                                                                                                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                             | Vice President<br>WR Fox<br>1819 Main Street<br>Sarasota, FL 34232  | <input type="checkbox"/> DELETE                                                           | <b>4.1 TITLE</b><br><b>4.2 NAME</b><br><b>4.3 STREET ADDRESS</b><br><b>4.4 CITY-ST-ZIP</b>                                                                     | Barker Lockett PHD<br>4911 Traylor Ave.<br>Sarasota, FL 34234                                                                                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                             | Paul McKean - Secretary<br>3671 Webber St. Ste. B<br>Sarasota, FL   | <input checked="" type="checkbox"/> DELETE                                                | <b>5.1 TITLE</b><br><b>5.2 NAME</b><br><b>5.3 STREET ADDRESS</b><br><b>5.4 CITY-ST-ZIP</b>                                                                     | Pat McCabe<br>1462 4th Street<br>Sarasota, FL 34236                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                             | Bill Stewart<br>538 Bearded Oak<br>Sarasota, FL 34232               | <input type="checkbox"/> DELETE                                                           | <b>6.1 TITLE</b><br><b>6.2 NAME</b><br><b>6.3 STREET ADDRESS</b><br><b>6.4 CITY-ST-ZIP</b>                                                                     | Genevieve Patzner, LMHC, CAP<br>668 First Step<br>2800 Bahia Vista Ste 3000<br>Sarasota, FL 34239                                                                                                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*William L. Lacher* 4-6-99 941-051-6611

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)