2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34980

FILED Jan 11, 2010 Secretary of State

Entity Name: PINES OF SARASOTA FOUNDATION, INC.

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

1501 N ORANGE AVE SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1501 N ORANGE AVE

SARASOTA, FL 34236 US

FEI Number: 59-2988752 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:

CRAWFORD, ESTELLE P PINES OF SARASOTA FOUNDATION 1501 NORTH ORANGE AVE SARASOTA, FL 34236 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:

LOPEZ, JOHN Name: Address: 1501 N ORANGE AVE City-St-Zip: SARASOTA, FL 34236

Title:

Name: RANCK, RUTH

Address: 6825 WAGON WHEEL CIRCLE

City-St-Zip: SARASOTA, FL 34243

Title:

BYRD, SHAWN Name: 4895 CARRINGTON DR Address: City-St-Zip: SARASOTA, FL 34243

Title: DIR

Name: MIHM, NANCY

Address: 1501 N. ORANGE AVE City-St-Zip: SARASOTA, FL 34236

Title: DIR

MCHALE, SEAN Name: 1501 N. ORANGE AVE Address: SARASOTA, FL 34236 City-St-Zip:

Title:

RITTER, JANE Name: Address: 1501 N. ORANGE AVE SARASOTA, FL 34236 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: ESTELLE CRAWFORD **PRES** 01/11/2010