2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34980

FILED Feb 17, 2011 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

CRAWFORD, ESTELLE
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: ESTELLE CRAWFORD 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

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

Title: ST

Name: RANCK, RUTH

Address: 6825 WAGON WHEEL CIRCLE

City-St-Zip: SARASOTA, FL 34243

Title: T

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

Title: DIR

Name: CONETTA, TAMI F Address: 1515 RINGLING BLVD City-St-Zip: SARASOTA, FL 34236

Title: DIR

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

Title: DIR

Name: LONGINO, BERRYMAN T Address: 25501 TAMPENSI TRIAL City-St-Zip: SIDELL, FL 34266

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 02/17/2011