

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N36911

FILED
Mar 31, 2009
Secretary of State

Entity Name: THE ROCK OF SARASOTA, INC.

Current Principal Place of Business:

321 INTERSTATE BLVD BLDG G
SARASOTA, FL 34240 US

New Principal Place of Business:

1915 NORTHGATE BLVD
SARASOTA, FL 34234 US

Current Mailing Address:

321 INTERSTATE BLVD BLDG G
SARASOTA, FL 34240 US

New Mailing Address:

P O BOX 52440
SARASOTA, FL 34232 US

FEI Number: 65-0168281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BRANTLEY, RICHARD L.
4137 KING RICHARD DR
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

DE BUSK, JERRY A
3650 WEBBER STREET
SUITE H
SARASOTA, FL 34232 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: JERRY A DE BUSK

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRANTLEY, RICHARD L.,
Address: 4137 KING RICHARD DR
City-St-Zip: SARASOTA, FL

Title: DV () Delete
Name: BRANTLEY, H. CHERIE,
Address: 3137 KING RICHARD DR
City-St-Zip: SARASOTA, FL

Title: DST () Delete
Name: ANDERSON, LINDA J
Address: 1804 58TH AVE DR., WEST
City-St-Zip: BRADENTON, FL

Title: DTR () Delete
Name: HONNESSY, ALLAN
Address: 5428 BENEVA WOODS WAY
City-St-Zip: SARASOTA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, DAVID J
Address: 3527 24TH PARKWAY
City-St-Zip: SARASOTA, FL 34235

Title: VP (X) Change () Addition
Name: ELUBIA, CASTILLO A
Address: 12053 GRANITE WOODS LOOP
City-St-Zip: VENICE, FL 34292

Title: D (X) Change () Addition
Name: HEINLEIN, DAMARIS
Address: 1804 58TH AVE DR., WEST
City-St-Zip: BRADENTON, FL

Title: D (X) Change () Addition
Name: SIZEMORE, DINA
Address: 4021 CHESTNUT
City-St-Zip: SARASOTA, FL 34234

Title: D () Change (X) Addition
Name: ROMERO, JAIME
Address: 3237 MAPLE HAMMOCK DRIVE
City-St-Zip: SARASOTA, FL 34235

Title: D () Change (X) Addition
Name: VIVES, LUCIA
Address: 3233 BENEVA ROAD UNIT 101
City-St-Zip: SARASOTA, FL 34232

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: DAVID J CASTILLO

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date