

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N36911

FILED
Feb 07, 2011
Secretary of State

Entity Name: THE ROCK OF SARASOTA, INC.

Current Principal Place of Business:

1915 NORTHGATE BLVD
SARASOTA, FL 34234 US

New Principal Place of Business:

4137 KING RICHARD DRIVE
SARASOTA, FL 34232 US

Current Mailing Address:

P O BOX 52440
SARASOTA, FL 34232 US

New Mailing Address:

4137 KING RICHARD DRIVE
SARASOTA, FL 34232 US

FEI Number: 65-0168281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRANTLEY, RICHARD L
4137 KING RICHARD DRIVE
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: RICHARD L. BRANTLEY

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRANTLEY, RICHARD L
Address: 4137 KING RICHARD DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: VP
Name: BRANTLEY, HELEN C
Address: 4137 KING RICHARD DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: D
Name: HONNESSY, ALLAN
Address: 5428 BENEVA WOODS WAY
City-St-Zip: SARASOTA, FL 34233

Title: D
Name: HONNESSY, AUDREY
Address: 5428 BENEVA WOODS WAY
City-St-Zip: SARASOTA, FL 34233

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: RICHARD L. BRANTLEY

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date