2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003967

Entity Name: SMITH COLLEGE CLUB OF SARASOTA, INC.

FILED May 11, 2008 Secretary of State

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

1443 LANDINGS CIR 7325 VILLA D'ESTE DRIVE SARASOTA, FL 34231 SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

1443 LANDINGS CIR 7325 VILLA D'ESTE DRIVE SARASOTA, FL 34231 SARASOTA, FL 34238 US

FEI Number: 59-6219188 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: Name and Address of New Registered Agent:

EVANS, MARGO PARMELEE, KALO W TREAS.
1443 LANDINGS CIR 7325 VILLA D'ESTE DRIVE
SARASOTA, FL 34231 US SARASOTA, FL 34238 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: KALO WILCOX PARMELEE 05/11/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition

 Name:
 MARKIN, SHEILA R
 Name:
 MARKIN, SHEILA R PD

 Address:
 P O BOX 996
 Address:
 4348 CAMINO MADERA

 City-St-Zip:
 BOCA GRANDE, FL 33921
 City-St-Zip:
 SARASOTA, FL 34238 US

Title: SD () Delete Title: () Change () Addition

 Name:
 COPPIN, STEVIE
 Name:

 Address:
 P.O. BOX 1137-519 BAYVIEW PLACE
 Address:

 City-St-Zip:
 ANNA MARIA, FL 34216
 City-St-Zip:

Title: CSD () Delete Title: (X) Change () Addition SEKERA, AGNES K Name: SMYTH, CYNTHIA O CSD Name: 4862 SAWYER PINE ROAD 1290 HIDDEN HARBOR WAY Address: Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34242 US

Title: VPD () Delete Title: VPD (X) Change () Addition Name: CALTAGIRONE, KATHLEEN Name: CALTAGIRONE, KATHLEEN B VP Address: 8770 MIDNIGHT PASS ROAD #404B

City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242 US

Title: TD () Delete Title: TD (X) Change () Addition Name: EVANS, MARGO Name: PARMELEE, KALO W T

 Address:
 1443 LANDINGS CIR
 Address:
 7325 VILLA D'ESTE DRIVE

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34238 US

Title: V () Delete Title: D (X) Change () Addition Name: STRINGER, SUSIE D (X) Change () Addition Name: JEFFERS, JOANNE B D

 Name:
 STRINGER, SUSIE
 Name:
 JEFFERS, JOANNE B D

 Address:
 P.O. BOX 996
 Address:
 1309 S ORANGE AVE.

 City-St-Zip:
 BOCA GRANDE, FL 33921
 City-St-Zip:
 SARASOTA, FL 34239 FL

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: KALO WILCOX PARMELEE TD 05/11/2008