2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N97000005568

FILED Aug 31, 2011 Secretary of State

Entity Name: CIRCUS SARASOTA, INC.

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

8251 15TH STREET EAST SUITE B SARASOTA, FL 34243

New Mailing Address: Current Mailing Address:

8251 15TH STREET EAST SUITE B SARASOTA, FL 34243

FEI Number: 65-0786312 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:

REIS, PEDRO 4005 NELSON AVE. SARASOTA, FL 34231 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:

VAN TIEGHEM SR., ALBERT Name: Address: 8251 15TH ST. E., UNIT B City-St-Zip: SARASOTA, FL 34234

Title:

Name: MCKNIGHT, MITCHELL Address: 8251 15TH ST EAST UNIT B City-St-Zip: SARASOTA, FL 34243

Title: VC

DEAN, JACK Name:

8251 15TH ST EAST UNIT B Address: City-St-Zip: SARASOTA, FL 34243

Title: VC

Name: MALAWSKY, DONALD 8251 15TH ST EAST UNIT BY Address:

City-St-Zip: SARASOTA, FL 34243

Title:

WALK, DEBORAH Name: 8251 15TH ST EAST UNIT B Address: SARASOTA, FL 34243 City-St-Zip:

Title:

JOHNSON, ROBERT Name: Address: 8251 15TH ST E UNIT B SARASOTA, FL 34243 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: ALBERT VAN TIEGHEM SR. T 08/31/2011 Circus Sarasota Inc.

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Additional Officers & Directors:

Title D Rita Adler 8251 15th Street East Sarasota FL 34243

Title D Linda Carson 8251 15th Street East Sarasota FL 34243

Title D Robert Collins 8251 15th Street East Sarasota FL 34243

Title D Larry Fraczak 8251 15th Street East Sarasota FL 34243

Title D
Larry Lieving
8251 15th Street East
Sarasota FL 34243

Title D
Pedro Reis
8251 15th Street East
Sarasota FL 34243

Title D Collen Thayer 8251 15th Street East Sarasota FL 34243

Contact Person:

Sherry Whalen 941-355-9335 sherry@circussarasota.org