2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047994

FILED Apr 26, 2006 Secretary of State

Entity Name: CAPTRUST FINANCIAL ADVISORS OF SARASOTA, INC.

Current Principal Place of Business: New Principal Place of Business: 3665 BEE RIDGE ROAD SUITE 210 SARASOTA, FL 34233 **New Mailing Address: Current Mailing Address:** 3665 BEE RIDGE ROAD SUITE 210 SARASOTA, FL 34233 FEI Number: 04-3656585 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: COOPER, C. ANDERSON 3665 BEE RIDGE ROAD SUITE 210 SARASOTA, FL 34233 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition COOPER, C. ANDERSON COOPER, C. ANDERSON Name: Name: 3665 BEE RIDGE ROAD 1225 QUAIL DRIVE Address: Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34231 Title: DV (X) Delete Title: () Change () Addition Name: CAPES, CHRIS Name: 3665 BEE RIDGE ROAD Address: Address: SARASOTA, FL 34233 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition COOPER, MARY JANE Name: Name: 3665 BEE RIDGE ROAD Address: Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C. ANDERSON COOPER DP 04/26/2006