

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047994

FILED
Apr 15, 2009
Secretary of State

Entity Name: CAPTRUST FINANCIAL ADVISORS OF SARASOTA, INC.

Current Principal Place of Business:

3665 BEE RIDGE ROAD
SUITE 210
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3665 BEE RIDGE ROAD
SUITE 210
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 04-3656585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, C. ANDERSON
3665 BEE RIDGE ROAD
SUITE 210
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

COOPER, C. ANDERSON
1225 QUAIL DR.
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: ANDY COOPER

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: COOPER, C. ANDERSON
Address: 1225 QUAIL DRIVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: COOPER, ANDY
Address: 1225 QUAIL DRIVE
City-St-Zip: SARASOTA, FL 34231

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDY COOPER

MR

04/15/2009

Electronic Signature of Signing Officer or Director

Date