

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105425

FILED  
Jan 24, 2008  
Secretary of State

Entity Name: HFS-SARASOTA, INC.

**Current Principal Place of Business:**

780 APEX ROAD  
SARASOTA, FL 34240 US

**New Principal Place of Business:**

**Current Mailing Address:**

500 FAIRWAY DRIVE  
SUITE 101  
DEERFIELD BEACH, FL 33441 US

**New Mailing Address:**

FEI Number: 20-5365449      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HFS-USA, INC.  
500 FAIRWAY DRIVE  
SUITE 101  
DEERFIELD BEACH, FL 33441 US

**Name and Address of New Registered Agent:**

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:**

Title: P ( ) Delete  
Name: CHAMBERLAND, MARC  
Address: 500 FAIRWAY DRIVE SUITE 101  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP ( ) Delete  
Name: HERRLE, KENNETH  
Address: 500 FAIRWAY DRIVE SUITE 101  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP ( ) Delete  
Name: ANDERSON, JAMES  
Address: 500 FAIRWAY DRIVE SUITE 101  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP ( ) Delete  
Name: FARRISS, ROBERT  
Address: 500 FAIRWAY DRIVE SUITE 101  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPCF (X) Change ( ) Addition  
Name: ANDERSON, JIM  
Address: 500 FAIRWAY DRIVE SUITE 101  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP (X) Change ( ) Addition  
Name: FARRISS, ROBERT  
Address: 500 FAIRWAY DRIVE SUITE 101  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP (X) Change ( ) Addition  
Name: VISCOMI, KATHLEEN  
Address: 500 FAIRWAY DRIVE SUITE 101  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: JIM ANDERSON

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

VPCF

01/24/2008

\_\_\_\_\_ Date