

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110701

FILED
Jan 18, 2008
Secretary of State

Entity Name: SAWGRASS CAPITAL MANAGEMENT, INC

Current Principal Place of Business:

10064 SPYGLASS HILL LANE
FORT MYERS, FL 33966

New Principal Place of Business:

13724 THATCHER COURT
SUITE V6
FORT MYERS, FL 33919

Current Mailing Address:

10064 SPYGLASS HILL LANE
FORT MYERS, FL 33966

New Mailing Address:

13724 THATCHER COURT
SUITE V6
FORT MYERS, FL 33919

FEI Number: 26-1203302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRENNAN, DAMIEN T
10064 SPYGLASS HILL LANE
FORT MYERS, FL 33966 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: DRENNAN, DAMIEN T
Address: 10064 SPYGLASS HILL LANE
City-St-Zip: FORT MYERS, FL 33966

Title: VP () Delete
Name: CARTER, TELLAS
Address: 2400 NE 10TH AVE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LYTTLE, BRIGETTE J
Address: 10064 SPYGLASS HILL LANE
City-St-Zip: FORT MYERS, FL 33966

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: DAMIEN T DRENNAN

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date