2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724615

FILED Jan 06, 2011 Secretary of State

Entity Name: MEALS ON WHEELS PLUS OF MANATEE, INC.

US

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

811 23RD AVENUE EAST BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

811 23RD AVENUE EAST BRADENTON, FL 34208

FEI Number: 59-1420986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CAMPBELL, ELLEN CEO 811 23RD AVENUE EAST BRADENTON, FL 34208

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:

Title: CRMN

Name: ORENSTEIN, VIRGINIA
Address: 4500 CARMICHAEL AVENUE
City-St-Zip: SARASOTA, FL 34234

Title: VCHR

 Name:
 POMFRET, TERRY

 Address:
 558 PLANTORS MANOR WAY

 City-St-Zip:
 BRADENTON, FL 34212

Title: T

Name: WELLS, TERRY
Address: 9312 54TH COURT EAST
City-St-Zip: PARRISH, FL 34219

Title: SD

Name: KOPSTAD, SUSAN

Address: 2307 63RD AVENUE EAST, SUITE F

City-St-Zip: BRADENTON, FL 34203

Title: CEO

 Name:
 CAMPBELL, ELLEN J

 Address:
 811 23RD AVE. E.

 City-St-Zip:
 BRADENTON, FL 34208

Title: CFO

Name: GATES, HASKELL
Address: 811 23RD AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

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: HASKELL GATES CFO 01/06/2011