

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 23, 2009
Secretary of State**

DOCUMENT# N07000012281

Entity Name: MARRIAGE WORKS, INC.

Current Principal Place of Business:

2118 NINTH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

2118 NINTH STREET WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 26-1615694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POWER, DONALD L
Address: 2118 NINTH STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: DV () Delete
Name: POWER, ANGELA Y
Address: 2118 NINTH STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: DST () Delete
Name: FENTON, SEAN
Address: 2118 NINTH STREET WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: DONALD L. POWER

DP

01/23/2009

Electronic Signature of Signing Officer or Director

Date