

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000114551

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: FLUTTERBY GARDENS OF MANATEE, INC.

Current Principal Place of Business:

1001 THIRD AVE. W, STE. 260
BRADENTON, FL 34205

New Principal Place of Business:

30902 TAYLOR GRADE RD
DUETTE, FL 33834 US

Current Mailing Address:

1001 THIRD AVE. W, STE. 260
BRADENTON, FL 34205

New Mailing Address:

30902 TAYLOR GRADE RD
DUETTE, FL 33834 US

FEI Number: 65-1159101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYLE, D. ROBERT
1001 THIRD AVE. W, STE. 260
BRADENTON, FL 34205

Name and Address of New Registered Agent:

TAPPAN, FELICIA J DVS
30902 TAYLOR GRADE RD
DUETTE, FL 33834 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: FELICIA J. TAPPAN

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAPPAN, FELICIA
Address: 30902 TAYLOR GRADE RD.
City-St-Zip: DUETTE, FL 33834

Title: D () Delete
Name: HODSDON, CONSTANCE J
Address: 30902 TAYLOR GRADE RD.
City-St-Zip: DUETTE, FL 33834

Title: D (X) Delete
Name: SCHWIND, KAREN S
Address: 30902 TAYLOR GRADE RD.
City-St-Zip: DUETTE, FL 33834

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HODSDON, CONSTANCE J
Address: 1512 22ND STREET W.
City-St-Zip: BRADENTON, FL 34205 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FELICIA J TAPPAN

VSD

04/29/2002

Electronic Signature of Signing Officer or Director

Date