2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724615

FILED Mar 07, 2005 Secretary of State

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

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:

NOLAN, DAN DESEAR, VERNON 1307 70TH STREET NW 5304 26 AVE. CT. W.

BRADENTON, FL 34209 US BRADENTON, FL 34209 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: VERNON DESEAR 03/07/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: NOLAND, DAN Name: DESEAR, VERNON

 Name:
 Notation:
 Name:
 DESERT, VENION

 Address:
 1307 70TH STREET NW
 Address:
 5304 26TH AVE. CT. W.

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:
 BRADENTON, FL 34209

Title: VP () Delete Title: () Change () Addition

 Name:
 LABELL, DAVE
 Name:

 Address:
 629 137TH ST N.E.
 Address:

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 CAMPBELL, MARK
 Name:

 Address:
 105 NEW BRITON COURT
 Address:

 City-St-Zip:
 BRADENTON, FL 342121
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 POMFRET, TERRY
 Name:

 Address:
 558 PLANTES MANOR WAY
 Address:

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:

Title: ED () Delete Title: () Change () Addition

 Name:
 CAMPBELL, ELLEN
 Name:

 Address:
 811 23RD AVE. E.
 Address:

 City-St-Zip:
 BRADENTON, FL 34208
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VERNON DESEAR PD 03/07/2005