2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

RT FILED Jun 07, 2012 Secretary of State **DOCUMENT# 724615**

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 ()

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

CAMPBELL, ELLEN CEO GATES, WILLIAM H 811 23RD AVENUE EAST 811 23RD AVENUE EAST BRADENTON, FL 34208 US BRADENTON, FL 34208 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: WILLIAM HASKELL GATES, VICE PRESIDENT/CFO 06/07/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CRMN

WELLS, TERRY Name:

Address: 9312 54TH COURT EAST City-St-Zip: PARRISH, FL 34209

Title: **VCHR**

Name: ROBINSON, WILL Address: 2920 PARK LAKE DRIVE City-St-Zip: BRADENTON, FL 34209

Title:

DETWEILER, MICHELLE Name: Address: 6514 SPYGLASS LANE City-St-Zip: BRADENTON, FL 34202

Title: SD

Name: PHILLIPS, MARI BETH 7135 PRESIDO GLEN Address: City-St-Zip: BRADENTON, FL 34202

CFO Title:

GATES, WILLIAM H Name: 811 23RD AVE. E. Address: BRADENTON, FL 34208 City-St-Zip:

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: WILLIAM HASKELL GATES **CFO** 06/07/2012