

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 333247

FILED
Apr 02, 2009
Secretary of State

Entity Name: MANATEE INVESTMENT CORPORATION

Current Principal Place of Business:

P.O. BOX 1550
1023 MANATEE AVE W
BRADENTON, FL 34205

New Principal Place of Business:

1023 MANATEE AVE W
BRADENTON, FL 34205

Current Mailing Address:

P.O. BOX 1550
1023 MANATEE AVE W
BRADENTON, FL 34205

New Mailing Address:

1023 MANATEE AVE W
BRADENTON, FL 34205

FEI Number: 59-1274346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, CALEB J
1023 MANATEE AVE W
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: KING, SUSAN,
Address: 4630 60TH ST. EAST
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: MURRAY, LUCILLE P
Address: 1604 FAIRWAY TRACE
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: WALLACE, ELIZABETH G
Address: 2819 BERWICK ROAD
City-St-Zip: BIRMINGHAM, AL 35213

Title: DP () Delete
Name: GRIMES, CALEB J,
Address: 3612 16TH AVE E
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: GRIMES, JANET
Address: 4414 24TH AVE. E.
City-St-Zip: PALMETTO, FL 34221

Title: DST () Delete
Name: GRIMES, MICHELE B
Address: 3612 16TH AVE. E.
City-St-Zip: PALMETTO, FL 34221

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:

Title: () Change () Addition
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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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CALEB J. GRIMES

P

04/02/2009

Electronic Signature of Signing Officer or Director

_____ Date