2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704638

FILED Jan 09, 2009 Secretary of State

Entity Name: MANATEE GLENS CORPORATION

Current Principal Place of Business: New Principal Place of Business:

391 6TH AVENUE W

BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

391 6TH AVENUE W P.O. BOX 9478

BRADENTON, FL 342069478 US

FEI Number: 59-1009537 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:

KNOWLES, TIMOTHY A. 1205 MANATEE AVENUE W. BRADENTON, FL 34205 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:

Flateria Circular FD video I Arrel

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: CD (X) Change () Addition

 Name:
 GOLDEN, JAMES T
 Name:
 WILCOX, DAVID W

 Address:
 PO BOX 9478
 Address:
 PO BOX 9478

City-St-Zip: BRADENTON, FL 342069478 US City-St-Zip: BRADENTON, FL 342069478 US

Title: CD () Delete Title: VCD (X) Change () Addition

Name: LUCAS, PATRICIA E Name: MCGONEGAL, TIMOTHY

Address: PO BOX 9478 Address: PO BOX 9478

 City-St-Zip:
 BRADENTON, FL 342069478 US
 City-St-Zip:
 BRADENTON, FL 342069478 US

Title: TD () Delete Title: () Change () Addition

 Name:
 ALDERMAN, JAMES F
 Name:

 Address:
 PO BOX 9478
 Address:

 City-St-Zip:
 BRADENTON FL 342069478 US
 City-St-Zip:

City-St-Zip: BRADENTON, FL 342069478 US City-St-Zip:

Title: VCD () Delete Title: SD (X) Change () Addition Name: PERKINS, ELEANOR B Name: WALKER, LINDA A

 Name:
 PERKINS, ELEANOR B
 Name:
 WALKER, LINDA A

 Address:
 PO BOX 9478
 Address:
 PO BOX 9478

 City-St-Zip:
 BRADENTON, FL 342069478 US
 City-St-Zip:
 BRADENTON, FL 342069478 US

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

 Name:
 POKRYWA, TODD
 Name:
 LUCAS, PATRICIA E

 Address:
 PO BOX 9478
 Address:
 PO BOX 9478

City-St-Zip: BRADENTON, FL 342069478 US City-St-Zip: BRADENTON, FL 342069478 US

Title: D () Delete Title: D (X) Change () Addition Name: KURLAND, ABIGAIL R Name: POKRYWA, TODD J

 Name:
 KURLAND, ABIGAIL R
 Name:
 POKRYWA, TODD J

 Address:
 PO BOX 9478
 Address:
 PO BOX 9478

City-St-Zip: BRADENTON, FL 342069478 US City-St-Zip: BRADENTON, FL 342069478 US

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: JOHN M. DENARO CFO 01/09/2009