2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715649

FILED Apr 10, 2008 Secretary of State

Entity Name: MANATEE COUNTY GIRLS CLUB, INCORPORATED

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

936 14TH STREET WEST BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

936 14TH STREET WEST BRADENTON, FL 34205

FEI Number: 59-1271332 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:

CANESSE, BECKY 936 14TH STREET WEST 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:

Clashania Cinnahura of Davietana d Anaut

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 1VP () Delete
 Title:
 2VP (X) Change () Addition

 Name:
 ESTEBAN, JODI
 Name:
 SMOOT, DALE

 Address:
 6201 CYPRESS CIRCLE E.
 Address:
 1626 RINGLING BLVD, 3RD FL

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:
 SARASOTA, FL 34236

Title: P () Delete Title: () Change () Addition

 Name:
 TRIGUEIRO, BETTY
 Name:

 Address:
 4805 26TH STREET WEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34207
 City-St-Zip:

Title: 2VP () Delete Title: 1VP (X) Change () Addition

Name: KAKLIS, JOHN Name: KAKLIS, JOHN

 Address:
 1401 8TH AVE. WEST
 Address:
 538 12TH STREET WEST

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:
 BRADENTON, FL 34205

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

 Name:
 CANESSE, BECKY
 Name:

 Address:
 936 14TH STREET WEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:

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

Name: SIMPSON, SEAN Name: SIMPSON, SEAN

 Address:
 2520 MANATEE AVE. WEST
 Address:
 2520 MANATEE AVE. WEST

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:
 BRADENTON, FL 34205

Title: S () Delete Title: S (X) Change () Addition

Name:BOLEK, MARILYNNEName:BOLEK, MARILYNNEAddress:456 12TH STREET WESTAddress:538 12TH STREET WESTCity-St-Zip:BRADENTON, FL 34205City-St-Zip:BRADENTON, FL 34205

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: BECKY CANESSE D 04/10/2008