

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718716

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: MANATEE COUNTY 4-H CLUB FOUNDATION, INC.

**Current Principal Place of Business:**

1303 17TH STREET  
PALMETTO, FL 34221

**New Principal Place of Business:**

**Current Mailing Address:**

1303 17TH STREET  
PALMETTO, FL 34221

**New Mailing Address:**

FEI Number: 65-0457701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HAAS-MARTENS, SANDRA  
1303 17TH ST WEST  
PALMETTO, FL 34251 US

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

STEPHENS, JOHN A SR  
1303 17TH ST WEST  
PALMETTO, FL 34251 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: JOHN A. STEPHENS

04/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: FP ( ) Delete  
Name: STEPHENS, JOHN A  
Address: 1303 17 ST W  
City-St-Zip: PALMETTO, FL 34221

Title: FVP ( ) Delete  
Name: STEPHENS, JOHN SR  
Address: 1303 17TH ST W  
City-St-Zip: PALMETTO, FL 34221

Title: D ( ) Delete  
Name: WALKER, DAVID  
Address: 1303 17TH ST W.  
City-St-Zip: PALMETTO, FL 34221

Title: FVP ( ) Delete  
Name: HOLBROOK, KIM  
Address: 1303 17TH STREET W  
City-St-Zip: PALMETTO, FL 34221

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: FP (X) Change ( ) Addition  
Name: STEPHENS, JOHN A SR  
Address: 1303 17 ST W  
City-St-Zip: PALMETTO, FL 34221

Title: FVP (X) Change ( ) Addition  
Name: HOLBROOK, KIMBERLY  
Address: 1303 17TH ST W  
City-St-Zip: PALMETTO, FL 34221

Title: D (X) Change ( ) Addition  
Name: WALKER, DAVID L  
Address: 1303 17TH ST W.  
City-St-Zip: PALMETTO, FL 34221

Title: FT (X) Change ( ) Addition  
Name: LUCAS, EARLE R  
Address: 1303 17TH STREET W  
City-St-Zip: PALMETTO, FL 34221

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 A. STEPHENS, SR

FP

04/30/2009

Electronic Signature of Signing Officer or Director

Date