2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733925

FILED Jan 07, 2009 Secretary of State

Entity Name: MANATEE COUNTY FAMILY YOUNG MEN'S CHRISTIAN ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: MANATEE COUNTY FAMILY YMCA 3805 59TH ST W BRADENTON, FL 34209 **New Mailing Address: Current Mailing Address:** MANATEE COUNTY FAMILY YMCA 3805 59TH ST W BRADENTON, FL 34209 FEI Number: 59-1626905 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: ALLISON, SEAN M CEO 3805 59TH ST W BRADENTON, FL 34209 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete ALLSION, SEAN MICEO ALLSION, SEAN MICEO Name: Name: 3805 59TH ST. W. Address: 3805 59TH ST. W. Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: BRADENTON, FL 34209 Title: TD () Delete Title: (X) Change () Addition REHFELDT, TERRY Name: REHFELDT, TERRY Name: Address: 3201 26TH STREET W. Address: 3201 26TH ST W City-St-Zip: BRADENTON, FL 34205 City-St-Zip: BRADENTON, FL 34205 Title: CD Title: (X) Change () Addition () Delete JOHNSON, CHÚCK ALLEN, RON Name: Name: 1001 3RD AVE W SUITE 600 Address: Address: 802 11TH ST W City-St-Zip: BRADENTON, FL 34205 City-St-Zip: BRADENTON, FL 34205 () Change (X) Addition Title: () Delete Title: Name: Name: ROCKWELL, SCOTT 1819 MAIN ST 12TH FLR Address: Address: City-St-Zip: City-St-Zip: SARASOTA, FL 34236 Title: () Delete Title: () Change (X) Addition HAYDEN, CINDY Name: Name: 2812 TALLEVAST RD Address: Address: City-St-Zip: City-St-Zip: SARASOTA, FL 34243

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: SEAN M ALLISON CEO 01/07/2009