2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743631

FILED Jan 25, 2010 Secretary of State

Entity Name: MANATEE COUNTY HISTORICAL COMMISSION, INC.

US

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

604 15TH STREET, E.

BRADENTON, FL 34208 US

Current Mailing Address: New Mailing Address:

1404 MANATEE AVE. E

BRADENTON, FL 34208 US

FEI Number: 59-1905082 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:

SHORE, RICHARD B 604 15TH STREET EAST BRADENTON, FL 34208

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:

Title: CD

 Name:
 LAWLER, MARYANN

 Address:
 425 19TH ST. CT. W.

 City-St-Zip:
 BRADENTON, FL 34205

Title: VC

 Name:
 BARNEBEY, MARK

 Address:
 1303 6TH AVE. W. STE 401

 City-St-Zip:
 BRADENTON, FL 34205

Title: S

Name: HARRISON, TOM
Address: 1206 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34205

Title: TD

 Name:
 HOWARD, BILL

 Address:
 3505 NEWPORT AVE.

 City-St-Zip:
 BRADENTON, FL 34205

I hereby 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 all other like empowered.

SIGNATURE: MARYANN LAWLER CD 01/25/2010