2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751897

FILED Mar 17, 2009 Secretary of State

Entity Name: MANATEE RIVER GARDEN CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: MANATEE RIVER GARDEN CLUB 3120 FIRST AVE. W BRADENTON, FL 342052005 US **New Mailing Address: Current Mailing Address:** PO BOX 14662 BRADENTON, FL 34280 US FEI Number: 59-6135578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEIN, ANNETTE JOHNSON, BRENDA 4718 12TH ST. CT. E 6470 JIM DAVIS ROAD BRADENTON, FL 34203 US US PARRISH, FL 34219 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: BRENDA JOHNSON 03/17/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GINNIE, CLARK Name: Name: 3011 14TH AVE W. Address: Address: City-St-Zip: BRADENTON, FL 34205 City-St-Zip: Title: Title: () Delete () Change () Addition RICHIE, LORI Name: Name: Address: 1212 75TH ST.W. Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: Title: () Delete Title: () Change () Addition ROBERTSON, CASS Name: Name: 631 EMERALD LANE Address: Address: City-St-Zip: BRADENTON BEACH, FL 34217 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: WATERFIELD, BETTY Name: Address: 6936 74TH ST. CR. E. Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip: Title: TDD () Delete Title: TDD (X) Change () Addition STEIN, ANNETTE JOHNSON, BRENDA Name: Name: 4718 12TH ST CT E. #246 6470 JIM DAVIS ROAD Address: Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip: PARRISH, FL 34219 Title: () Delete Title: () Change () Addition HAMLIN, JANICE Name: Name: Address: 805 HILLCREST D. Address: BRADENTON, FL 34209 City-St-Zip: City-St-Zip:

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: BRENDA JOHNSON TDD 03/17/2009