

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000232

FILED
Mar 20, 2009
Secretary of State

Entity Name: MOTHERLODE GOLDMINE MANAGEMENT CORP

Current Principal Place of Business:

6151 LAKE OSPREY DR
SARASOTA, FL 34240

New Principal Place of Business:

2044 CONSTITUTION BLVD
SARASOTA, FL 34231

Current Mailing Address:

6151 LAKE OSPREY DR
SARASOTA, FL 34240

New Mailing Address:

2044 CONSTITUTION BLVD
SARASOTA, FL 34231

FEI Number: 20-4801391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANAN, BENJAMIN R
240 S PINEAPPLE AVE 10TH FL
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PLATFOOT, RANDY L DP
38600 SR RD 70
SARASOTA, 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: RANDY PLATFOOT

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: TODD, ROBERT
Address: 6151 LAKE OSPREY DR
City-St-Zip: SARASOTA, FL 34240

Title: DP () Delete
Name: PLATFOOT, RANDY
Address: 6151 LAKE OSPREY DR
City-St-Zip: SARASOTA, FL 34240

Title: ST () Delete
Name: KEETON, SUSAN
Address: 6151 LAKE OSPREY DR
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: TODD, ROBERT
Address: 2044 CONSTITUTION BLVD
City-St-Zip: SARASOTA, FL 34240

Title: DP (X) Change () Addition
Name: PLATFOOT, RANDY
Address: 38600 SR RD 70
City-St-Zip: MYAKKA, FL 34251

Title: ST (X) Change () Addition
Name: MC VICKER, LEANNE
Address: 38600 SR RD 70
City-St-Zip: MYAKKA, FL 34251

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDY PLATFOOT

DP

03/20/2009

Electronic Signature of Signing Officer or Director

Date