

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49354

FILED
Jan 03, 2008
Secretary of State

Entity Name: KING RANCH-MANATEE, INC.

Current Principal Place of Business:

% ROBERT E. KING
4630 60TH STREET, EAST
BRADENTON, FL 34203

Current Mailing Address:

% ROBERT E. KING
4630 60TH STREET, EAST
BRADENTON, FL 34203

New Principal Place of Business:

% ROBERT E. KING
4650 60TH STREET, EAST
BRADENTON, FL 34203

New Mailing Address:

% ROBERT E. KING
4650 60TH STREET, EAST
BRADENTON, FL 34203

FEI Number: 59-2746740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, ROBERT E.
4630 60TH STREET, EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

KING, ROBERT E.
4650 60TH STREET, EAST
BRADENTON, FL 34203 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: _____

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KING, ROBERT E.,
Address: 4630 60TH STREET EAST
City-St-Zip: BRADENTON, FL

Title: DVST () Delete
Name: KING, JOSEPH T
Address: 3901 RIVERVIEW BLVD W
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: BEUKEMA, MARTHA A
Address: 5610 44TH AVENUE
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: KING, BENJAMIN E
Address: 347 WILLOW LANE
City-St-Zip: ELLENTON, FL 34222

Title: D () Delete
Name: KING, SUSAN T
Address: 4630 60TH ST E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KING, ROBERT E.,
Address: 4650 60TH STREET EAST
City-St-Zip: BRADENTON, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KING, BENJAMIN E
Address: 4630 60TH ST. E.
City-St-Zip: BRADENTON, FL 34203

Title: D (X) Change () Addition
Name: KING, SUSAN T
Address: 4650 60TH ST E
City-St-Zip: BRADENTON, FL 34203

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: ROBERT E. KING

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date