2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007132

FILED Mar 08, 2009 Secretary of State

Entity Name: THE HOUSE OF MANNA-FEST, INC.

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

6816 49TH ST. N.

PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

6816 49TH STREET N

PINELLAS PARK, FL 33781 US

FEI Number: 59-3676943 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:

 SMITH, SHERWIN G P
 SMITH, SHERWIN G P

 12081 68TH ST. N.
 3119 PHOENIX AVE

 LARGO, FL 33773 US
 OLDSMAR, FL 34677 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: 03/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DBP () Delete Title: P/D (X) Change () Addition Name: SMITH, SHERWIN DBP Name: SMITH, SHERWIN DBP

 Address:
 12081 68TH STREET N
 Address:
 3119 PHOENIX AVE

 City-St-Zip:
 LARGO, FL 33773
 City-St-Zip:
 OLDSMAR, FL 34677

Title: V/T () Delete Title: () Change () Addition

 Name:
 MAURER, RANDALL D V/T
 Name:

 Address:
 12081 68TH STREET N
 Address:

 City-St-Zip:
 LARGO, FL 33773
 City-St-Zip:

Title: M (X) Delete Title: () Change () Addition

 Name:
 MAURER, LÁRÓNICA M
 Name:

 Address:
 12081 68TH ST. N.
 Address:

 City-St-Zip:
 LARGO, FL 33773
 City-St-Zip:

Title: P/D (X) Delete Title: () Change () Addition

 Name:
 SMITH, SHERWIN G P/D
 Name:

 Address:
 12081 68TH ST. N.
 Address:

 City-St-Zip:
 LARGO, FL 33773
 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: SHERWIN SMITH P 03/08/2009