

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 20, 2005
Secretary of State**

DOCUMENT# N01000002430

Entity Name: MANNING FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3618 EL CENTRO STREET
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

3618 EL CENTRO STREET
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 59-3712705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, BETH ANN M
3618 EL CENTRO STREET
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

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: DVST () Delete
Name: MANNING, BETH ANN M
Address: 3618 EL CENTRO STREET
City-St-Zip: ST. PETE BEACH, FL 33706

Title: DP (X) Delete
Name: MANNING, R. SEAN
Address: 3618 EL CENTRO STREET
City-St-Zip: ST. PETE BEACH, FL 33706

Title: D (X) Delete
Name: MANNING, LAWRENCE W
Address: 111 FREDONIA ROAD
City-St-Zip: GREENVILLE, PA 16125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BETH ANN MOREAN MANNING

DVST

04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date