2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006547

FILED Jan 21, 2009 Secretary of State

Entity Name: MANIFESTATIONS WORLDWIDE, INC.

Current Principal Place of Business: New Principal Place of Business: 3102 E. LAKE AVE TAMPA, FL 33610 **Current Mailing Address: New Mailing Address:** 3102 E. LAKE AVE TAMPA, FL 33610 FEI Number: 59-3731193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JONES, MARK JONES, MARK T SR. 7120 HAMILTON PARK BLVD. 7120 HAMILTON PARK BLVD. TAMPA, FL 33615 TAMPA, FL 33615 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: MARK T. JONES SR. 01/21/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete JONES, MARK T DR. Name: Name: 7120 HAMILTON PARK BLVD. Address: Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WEEMS, WILLIE Name: Address: 26854 SAXONY WAY APT 105 Address: City-St-Zip: WESLEY CHAPEL, FL 33544 City-St-Zip: Title: () Delete Title: () Change () Addition BOLES, GAIL Name: Name: 6801 MIDDLEWOOD CT.. Address: Address: City-St-Zip: TAMPA, FL 33634 City-St-Zip: Title: DT () Delete Title: () Change () Addition GRIFFIN, FRANCIS Name: Name: 4603 ASHLAND DR. Address: Address: City-St-Zip: TAMPA, FL 33610 City-St-Zip: Title: Title: () Delete () Change () Addition WALTON, KATHERINE Name: Name: 211 W. FLORIBRASKA AVE. Address: Address: City-St-Zip: TAMPA, FL 33603 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: MARK T. JONES SR. PD 01/21/2009