2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000004052

T FILED

May 01, 2011

Secretary of State

Entity Name: MANATEE TECHNICAL INSTITUTE FOUNDATION, INC.

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

5603 34 ST W

BRADENTON, FL 342103509

Current Mailing Address: New Mailing Address:

5603 34TH ST W

BRADENTON, FL 342103509

FEI Number: 30-0096001 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:

HOWL, MAURA C 5603 34 ST W

BRADENTON, FL 342103509 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 CONARD, RICHARD T

 Address:
 1707 71 STREET NW

 City-St-Zip:
 BRADENTON, FL 34209

Title: D

 Name:
 ZIEMNECKI, JOHN

 Address:
 4301 32 STREET W.

 City-St-Zip:
 BRADENTON, FL 34205

Title: D

 Name:
 GAUSE, ROBERT

 Address:
 1902 4TH ST W

 City-St-Zip:
 PALMETTO, FL 34221

Title:

 Name:
 SUTTON, CLAYTON

 Address:
 4724 53RD AVE. E.

 City-St-Zip:
 BRADENTON, FL 34203

Title: D

Name: SPIRTAS, NEIL
Address: 222 10TH ST. W.
City-St-Zip: BRADENTON, FL 34205

Title: [

Name: STANLEY, ED
Address: 6104 BARNARD RD.
City-St-Zip: BRADENTON, FL 34207

I hereby 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 all other like empowered.

SIGNATURE: RICHARD T. CONARD DIR 05/01/2011