2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000000479

TI FILED
Dec 22, 2009
Secretary of State

Entity Name: MONEY MANAGERS, INCORPORATED

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

2410 NORTHSIDE DRIVE 430 PATRICIA AVE CLEARWATER, FL 33761 C

DUNEDIN, FL 34697

Current Mailing Address: New Mailing Address:

P.O. BOX 2211 DUNEDIN, FL 34697

FEI Number: 59-3566624 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:

PEARL, JENNIFER K
3748 MOOG ROAD
HOLIDAY, FL 34691 US

PEARL, JENNIFER K
430 PATRICIA AVE
C
DUNEDIN, FL 34697 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: JENNIFER K PEARL 12/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition
Name: BROOKS, THOMAS P JR Name: PEARL, JENNIFER K
Address: 2410 NORTHSIDE DRIVE Address: 430 PATRICIA AVE. STE C

Address: 2410 NORTHSIDE DRIVE Address: 430 PATRICIA AVE, STE C
City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: DUNEDIN, FL 34697

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: THOMAS P BROOKS, JR D 12/22/2009