

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002521

FILED
Mar 04, 2009
Secretary of State

Entity Name: MANATEE COUNTY HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

4501 MANATEE AVE W, #303
BRADENTON, FL 342093952

New Principal Place of Business:

4501 MANATEE AVE W,
#303
BRADENTON, FL 34209 US

Current Mailing Address:

4501 MANATEE AVE W, #303
BRADENTON, FL 342093952

New Mailing Address:

4501 MANATEE AVE W,
#303
BRADENTON, FL 34209 US

FEI Number: 51-0469762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARST, CLAFLIN JR
4804 MANATEE AVE W
BRADENTON, FL 342093854 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: PP-T () Delete
Name: AKERS, JEANNE
Address: 849 49TH STREET COURT WEST
City-St-Zip: BRADENTON, FL 34209

Title: T () Delete
Name: BAILEY, JAMES T
Address: 302 9TH AVE S
City-St-Zip: PALMETTO, FL 34221

Title: S () Delete
Name: MASSEY, MARY LOU
Address: 3910 40TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: BAILEY, TRUDY
Address: 302-9TH AVE E
City-St-Zip: PALMETTO, FL 34221

Title: SS () Delete
Name: BOLING, LIZ
Address: 1103-39TH ST W
City-St-Zip: BRADENTON, FL 34205

Title: CS () Delete
Name: LOCKE, NANCY
Address: 4009 17TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: AKERS, JEANNIE PRES.
Address: 849 49TH STREET COURT WEST
City-St-Zip: BRADENTON, FL 34209 US

Title: MRS. (X) Change () Addition
Name: WILLIAMS, JOANNA J TREA.
Address: 219 FOURTH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: MR. (X) Change () Addition
Name: BRAINARD, DON G SEC.VP
Address: 5200 RED ROOSTER ROAD
City-St-Zip: PARRISH, FL 34219 US

Title: MR. (X) Change () Addition
Name: BATES, DAVID DIRECTO
Address: 6390 SINGLETREE TRAIL
City-St-Zip: SARASOTA, FL 34241 US

Title: MRS. (X) Change () Addition
Name: BOLING, LIZ SOCIAL
Address: 1103-39TH ST W
City-St-Zip: BRADENTON, FL 34205

Title: MRS. (X) Change () Addition
Name: LOCKE, NANCY CORRESP
Address: 4009 17TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

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: JOANNA J. WILLIAMS

TREA

03/04/2009

Electronic Signature of Signing Officer or Director

Date