

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004157

FILED
Mar 13, 2010
Secretary of State

Entity Name: THE MANN FOUNDATION FLORIDA, INC.

Current Principal Place of Business:

750 PARK AVENUE
26-WEST
ATLANTA, GA 30326

New Principal Place of Business:

Current Mailing Address:

750 PARK AVENUE
26-WEST
ATLANTA, GA 30326

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ACUFF, KARL D
WATKINS & CALEEN, P.A.
1725 MAHAN DRIVE, SUITE 201
TALLAHASSEE, FL 32308 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: CEO
Name: MANN, CHARLES H III
Address: 750 PARK AVENUE 26-WEST
City-St-Zip: ATLANTA, GA 30326

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: CHARLES H MANN, III

CEO

03/13/2010

Electronic Signature of Signing Officer or Director

Date