

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008548

FILED
Feb 04, 2008
Secretary of State

Entity Name: MANTZ FOUNDATION, INC.

Current Principal Place of Business:

2200 PELHAM ROAD NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

2200 PELHAM ROAD NORTH
ST. PETERSBURG, FL 33710

Current Mailing Address:

2200 PELHAM ROAD NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

2200 PELHAM ROAD NORTH
ST. PETERSBURG, FL 33710

FEI Number: 20-1593416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTZ, RUSSELL
2200 PELHAM ROAD NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

MANTZ, RUSSELL
2200 PELHAM ROAD NORTH
ST. PETERSBURG, FL 33710 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

02/04/2008

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANTZ, RUSSELL
Address: 2200 PELHAM ROAD NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: D () Delete
Name: MANTZ, JEANNE M
Address: 2200 PELHAM ROAD NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: D () Delete
Name: HEADY, LYNN
Address: 4600 10TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANTZ, RUSSELL
Address: 2200 PELHAM ROAD NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D (X) Change () Addition
Name: MANTZ, JEANNE M
Address: 2200 PELHAM ROAD NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: () Change () Addition
Name:
Address:
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: RUSSELL MANTZ

Electronic Signature of Signing Officer or Director

D

02/04/2008

Date