

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06751

FILED
Mar 23, 2009
Secretary of State

Entity Name: ADOPT-A-FAMILY OF MANATEE, INC.

Current Principal Place of Business:

1923 85TH COURT NW
BRADENTON, FL 34209

New Principal Place of Business:

5485 FAIR OAKS ST
BRADENTON, FL 34203 US

Current Mailing Address:

P O BOX 1553
BRADENTON, FL 34206

New Mailing Address:

FEI Number: 59-2497609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERS, LADONNA
1923 85TH CT. NW
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

HENNEBERRY, ELAINE M
5485 FAIR OAKS ST.
BRADENTON, FL 34203 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: ELAINE M. HENNEBERRY

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: SHIPLETT, MARTY JANE
Address: 412 60TH ST NW
City-St-Zip: BRADENTON, FL 34209

Title: TD () Delete
Name: GAY, JIM
Address: 3984 MANATEE AVE E
City-St-Zip: BRADENTON, FL 34208

Title: PD () Delete
Name: SUMMERS, LADONNA
Address: 1923 85TH CT. NW
City-St-Zip: BRADENTON, FL 34209

Title: SD () Delete
Name: HUFFMAN, BARBARA
Address: 6014 EVERGREEN CIRCLE
City-St-Zip: BRADENTON, FL 34209

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: ELIASON, CYNTHIA
Address: 1752 AMBERWYND CIRCLE
City-St-Zip: PALMETTO, FL 34221 US

Title: TD (X) Change () Addition
Name: GAY, JIM
Address: 3984 MANATEE AVE E
City-St-Zip: BRADENTON, FL 34208 US

Title: PD (X) Change () Addition
Name: HENNEBERRY, ELAINE M
Address: 5485 FAIR OAKS ST.
City-St-Zip: BRADENTON, FL 34203 US

Title: SD (X) Change () Addition
Name: DUTY, KIM
Address: 4616 MANGROVE PT. RD.
City-St-Zip: BRADENTON, FL 34210 US

Title: BM () Change (X) Addition
Name: HUFFMAN, BARBARA
Address: 6014 EVERGREEN CIRCLE
City-St-Zip: BRADENTON, FL 34209 US

Title: BM () Change (X) Addition
Name: CLAY, KARON
Address: 7328 BROUGHTON ST.
City-St-Zip: SARASOTA, FL 34243

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: ELAINE M. HENNEBERRY

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date