2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06751

FILED Feb 16, 2010 Secretary of State

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

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

5485 FAIR OAKS ST

BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

P O BOX 1553

BRADENTON, FL 34206

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Date

Electronic Signature of Registered Agent

US

OFFICERS AND DIRECTORS:

VPD

ELIASON, CYNTHIA Name:

Address: 1752 AMBERWYND CIRCLE City-St-Zip: PALMETTO, FL 34221 US

Title: TD Name: GAY, JIM

Address: 3984 MANATEE AVE E City-St-Zip: BRADENTON, FL 34208 US

Title: PD

HENNEBERRY, ELAINE M Name: Address: 5485 FAIR OAKS ST. City-St-Zip: BRADENTON, FL 34203 US

Title: SD

Name: DUTY, KIM

4616 MANGROVE PT. RD. Address: City-St-Zip: BRADENTON, FL 34210 US

Title: BM

HUFFMAN, BARBARA Name: 6014 EVERGREEN CIRCLE Address: City-St-Zip: BRADENTON, FL 34209 US

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: ELAINE M. HENNEBERRY **PRES** 02/16/2010