2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003009

Apr 23, 2009 Secretary of State

Entity Name: MANATEE SARASOTA CARNIVAL, INC.

Current Principal Place of Business: New Principal Place of Business: 5720 MANATEE AVE. W BRADENTON, FL 34209 **Current Mailing Address: New Mailing Address:** 5720 MANATEE AVE. W BRADENTON, FL 34209 FEI Number: 20-8591466 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: MOORE, ETHELENE 5720 MÁNATEE AVE. W. BRADENTON, FL 34209 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DVP () Change () Addition () Delete SPENCE, FREDRICK D Name: Name: 4845GREYMOSS LAN Address: Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: WOODIE, MARTIE Name: Address: 3903 162ND AVE E Address: City-St-Zip: BRADENTON, FL 34219 City-St-Zip: Title: () Delete Title: PD (X) Change () Addition MOORE, ETHALENA MOORE, ETHELENE Name: Name: Address: 9405 17TH AVE., NW Address: 9405 17TH AVE., NW City-St-Zip: BRADENTON, FL 34209 City-St-Zip: BRADENTON, FL 34209 () Delete Title: DT Title: () Change () Addition KALICHARAN, ALLISON Name: Name: Address: 515 20TH ST E Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: Title: () Delete Title: () Change () Addition DEVAN, GEORGE Name: Name: 25333 FLYING EBONY Address: Address: City-St-Zip: WESLEY CHAPEL, FL 33544 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: ETHELENE MOORE PRES 04/23/2009