2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003009

FILED Jun 15, 2011 Secretary of State

Entity Name: MANATEE SARASOTA CARNIVAL, INC.

US

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 MANATEE AVE. W. BRADENTON, FL 34209

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: DVP

Name: SPENCE, FREDRICK D Address: 4845GREYMOSS LAN City-St-Zip: SARASOTA, FL 34233

Title: DS

Name: KALICHARAN, DENISE Address: 515 20TH ST E City-St-Zip: PALMETTO, FL 34221

Title: PD

Name: MOORE, ETHELENE
Address: 9405 17TH AVE., NW
City-St-Zip: BRADENTON, FL 34209

Title: DT

 Name:
 KALICHARAN, ALLISON

 Address:
 515 20TH ST E

 City-St-Zip:
 PALMETTO, FL 34221

Title:

 Name:
 DEVAN, GEORGE

 Address:
 25333 FLYING EBONY

 City-St-Zip:
 WESLEY CHAPEL, FL 33544

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: ETHELENE MOORE RA 06/15/2011