

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008120

FILED
Apr 29, 2009
Secretary of State

Entity Name: MANASOTA GUARDIAN SOLUTIONS INC.

Current Principal Place of Business:

3639 CORTEZ RD. WEST
STE 250
BRADENTON, FL 34210

New Principal Place of Business:

1101 6TH AVENUE WEST
STE 109
BRADENTON, FL 34205

Current Mailing Address:

8374 MARKET ST
#516
LAKEWOOD RANCH, FL 34202

New Mailing Address:

1101 6TH AVENUE WEST
STE 109
BRADENTON, FL 34205

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, MARJORIE A
8374 MARKET ST #516
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

BUTLER, MARJORIE A
1101 6TH AVENUE WEST
STE 109
BRADENTON, FL 34205 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: MARJORIE A BUTLER

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTLER, MARJORIE A
Address: 8374 MARKET ST #516
City-St-Zip: LAKEWOOD RANCH, FL 34202

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTLER, MARJORIE A
Address: 1101 6TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: VP () Change (X) Addition
Name: EISCH, JONENE
Address: 4110 24TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

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: MARJORIE A BUTLER

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date