2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33410

FILED Apr 10, 2008 Secretary of State

Entity Name: MANATEE COUNTY GIRLS CLUB FOUNDATION, INC.

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

936 14TH ST. WEST BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

936 14TH ST. WEST BRADENTON, FL 34205

FEI Number: 59-3000578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CANESSE, BECKY 936 14TH ST. WEST 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition LACHAPELLE, GEORGE L DENISON, CINDY Name: Name: 6108 OAK BLVD Address: 5817 MANATEE AVE WEST Address:

BRADENTON, FL 34209 City-St-Zip: City-St-Zip: BRADENTON, FL 34209

Title: () Delete Title: (X) Change () Addition CANESSE, BECKY Name: CANESSE, BECKY Name:

Address: 936 14TH ST. WEST Address: 936 14TH ST. WEST City-St-Zip: BRADENTON, FL 34205 City-St-Zip: BRADENTON, FL 34205

Title: 1VPD () Delete Title: () Change () Addition

PEEBLES, DOUG Name: Name: 1111 3RD AVE WEST Address: Address: City-St-Zip: BRADENTON, FL 34205 City-St-Zip:

(X) Change () Addition Title: 2VPD () Delete Title: 2VPD Name: PRATT, JANE Name: ELZER, CHARLES F III Address: 1227 58TH ST WEST Address: 1401 MANATEE AVE. WEST, 7TH FL

City-St-Zip: BRADENTON, FL 34209 City-St-Zip: BRADENTON, FL 34205

Title: () Delete Title: (X) Change () Addition

ELZER III, CHARLES F SCROGGINS, WAYNE Name: Name: 6505 CORTEZ ROAD W Address: 436 14TH ST. W. Address: City-St-Zip: BRADENTON, FL 34205 City-St-Zip: BRADENTON, FL 34210

Title: () Delete Title: () Change () Addition

HANNAH, GAIL Name: Name: Address: 4804 RIVERVIEW BLVD. W. Address: BRADENTON, FL 34205 City-St-Zip: 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: BECKY CANESSE D 04/10/2008