

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33410

FILED
Apr 08, 2009
Secretary of State

Entity Name: MANATEE COUNTY GIRLS CLUB FOUNDATION, INC.

Current Principal Place of Business:

936 14TH ST. WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

936 14TH ST. WEST
BRADENTON, FL 34205

New Mailing Address:

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

Name and Address of Current Registered Agent:

CANESSE, BECKY
936 14TH ST. WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

CANESSE, BECKY CEO
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: BECKY CANESSE

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: DENISON, CINDY
Address: 5817 MANATEE AVE WEST
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: CANESSE, BECKY
Address: 936 14TH ST. WEST
City-St-Zip: BRADENTON, FL 34205

Title: 1VPD () Delete
Name: PEEBLES, DOUG
Address: 1111 3RD AVE WEST
City-St-Zip: BRADENTON, FL 34205

Title: 2VPD () Delete
Name: ELZER, CHARLES F III
Address: 1401 MANATEE AVE. WEST, 7TH FL
City-St-Zip: BRADENTON, FL 34205

Title: TD () Delete
Name: SCROGGINS, WAYNE
Address: 6505 CORTEZ ROAD W
City-St-Zip: BRADENTON, FL 34210

Title: PD () Delete
Name: HANNAH, GAIL
Address: 4804 RIVERVIEW BLVD. W.
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: DENISON, CINDY
Address: 2100 MANATEE AVE WEST
City-St-Zip: BRADENTON, FL 34205

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

04/08/2009

Electronic Signature of Signing Officer or Director

Date