2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35933

FILED Jan 06, 2009 Secretary of State

Entity Name: MANATEE PERSONAL COMPUTER USERS GROUP, INC.

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

HSV CENTER BAYSHORE
6049 26TH STREET W

BRADENTON, FL 34207 US

H2U CENTER BAYSHORE
6049 26TH STREET W

BRADENTON, FL 34207 US

Current Mailing Address: New Mailing Address:

5726 CORTEZ RD W. STE 286

BRADENTON, FL 34210 US

FEI Number: 59-2921866 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:

BOZZETTI, MARY ANN

1116 64TH ST. N.W

BRADENTON, FL 34209 US

PALMIERI, LYLA

4721 13TH ST E #266

BRADENTON, FL 34203 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: LYLA PALMIERI 01/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: SAIUNG, EILEEN SAILING, EILEEN

 Name:
 SAIUNG, EILEEN
 Name:
 SAILING, EILEEN

 Address:
 5811 11ST EAST
 Address:
 5811 11ST EAST

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:
 BRADENTON, FL 34203

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

 Name:
 DODGE, CHRISTINE
 Name:

 Address:
 6101 34TH ST WEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34210
 City-St-Zip:

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

 Name:
 FLOWERS, DONALD S JR.
 Name:

 Address:
 4202 17TH AVE. W.
 Address:

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

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

 Name:
 BOZZETTI, MARY ANN
 Name:
 PALMIERI, LYLA

 Address:
 1116 64 ST NW
 Address:
 4712 13TH ST E #266

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:
 BRADENTON, FL 34203

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

 Name:
 PALMIERI, LYLA
 Name:
 STEVENS, BARBARA

 Address:
 4721 13TH ST E
 Address:
 4746 11TH ST. E #225

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:
 BRADENTON, FL 34203

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

 Name:
 HALL, BOB
 Name:
 HALL, ROBERT

 Address:
 512 SPRING LAKES BLVD
 Address:
 512 SPRING LAKES BLVD

 City-St-Zip:
 BRADENTON, FL 34210
 City-St-Zip:
 BRADENTON, FL 34210

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: LYLA PALMIERI PRES 01/06/2009