2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N46432

FILED Oct 20, 2009 Secretary of State

Entity Name: THE MANATEE MEMORIAL HOSPITAL FOUNDATION, INC.

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

206 SECOND STREET EAST BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

206 SECOND STREET EAST BRADENTON, FL 34208

FEI Number: 65-0392921 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:

DESEAR, VERNON
5304 26TH AVE. CT. WEST
BRADENTON, FL 34209 US
DESEAR, VERNON
1209 3RD ST. DR. E.
PALMETTO, FL 34221 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: VERNON DESEAR 10/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC () Delete Title: () Change () Addition Name: KELLER, CAROLYN Name:

 Name:
 RELLER, CAROLYN
 Name:

 Address:
 1206 ESTREMADURA DR. W
 Address:

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

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

 Name:
 GOODSON, MARK
 Name:

 Address:
 620 17TH ST. W.
 Address:

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:

Title: DT () Delete Title: DT (X) Change () Addition Name: STOLLE, NANCY Name: MURRAY, MARY JO

 Address:
 8710 26TH AVE. E.
 Address:
 2908 122ND PL. E.

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 PARRISH, FL 34219

 Name:
 DESEAR, VERNON
 Name:
 DESEAR, VERNON

 Address:
 5304 26TH AVE. CT. WEST
 Address:
 1209 3RD ST. DR. E.

 City-St-Zip:
 BRADENTON, FL 342098
 City-St-Zip:
 PALMETTO, FL 34221

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: VERNON DESAR D 10/20/2009