2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46432

FILED Mar 10, 2010 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DC

Name: KELLER, CAROLYN
Address: 1206 ESTREMADURA DR. W
City-St-Zip: BRADENTON, FL 34209

Title: DV

Name: GOODSON, MARK Address: 620 17TH ST. W. City-St-Zip: PALMETTO, FL 34221

Title: DT

 Name:
 MURRAY, MARY JO

 Address:
 2908 122ND PL. E.

 City-St-Zip:
 PARRISH, FL 34219

Title:

 Name:
 DESEAR, VERNON

 Address:
 1209 3RD ST. DR. E.

 City-St-Zip:
 PALMETTO, FL 34221

I hereby 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 all other like empowered.

SIGNATURE: VERNON DESEAR D 03/10/2010