2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46432

FILED Mar 15, 2011 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

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

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

US

Title: DV

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

Title: DT

Name: DIETSCH, BEVERLY
Address: 120 MOCKINGBIRD LANE
City-St-Zip: ELLENTON, FL 34222

Title:

 Name:
 DESEAR, VERNON

 Address:
 1209 3RD ST. DR. E.

 City-St-Zip:
 PALMETTO, FL 34221

Title: DS

Name: RICHARDSON, CAROLYN Address: 9716 OAK RUN DRIVE City-St-Zip: BRADENTON, FL 34211

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: CAROLYN RICHARDSON DS 03/15/2011