

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048007

FILED
Feb 24, 2009
Secretary of State

Entity Name: TAKE CARE OF MANATEE, INC.

Current Principal Place of Business:

6156 STATE ROAD 70 EAST
BRADENTON, FL 34203

New Principal Place of Business:

6146 STATE ROAD 70 EAST
BRADENTON, FL 34203

Current Mailing Address:

3982 BEE RIDGE RD.
SARASOTA, FL 34233

New Mailing Address:

6146 STATE ROAD 70 EAST
BRADENTON, FL 34203

FEI Number: 65-0931131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, SUSANNE
1429 WESTBROOK DR.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

WISE, SUSANNE
7508 COVE TERRACE
SARASOTA, FL 34231 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: SUSANNE S. WISE, RN, MBA

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WISE, SUSANNE
Address: 7508 COVE TERR
City-St-Zip: SARASOTA, FL 34231

Title: VPS () Delete
Name: WISE, CARL A
Address: 7508 COVE TERR
City-St-Zip: SARASOTA, FL 34231

Title: T () Delete
Name: WISE, SUSANNE S
Address: 7508 COVE TERR
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WISE, SUSANNE
Address: 7508 COVE TERRACE
City-St-Zip: SARASOTA, FL 34231

Title: VP (X) Change () Addition
Name: WISE, CARL A
Address: 7508 COVE TERRACE
City-St-Zip: SARASOTA, FL 34231

Title: T (X) Change () Addition
Name: WISE, SUSANNE S
Address: 7508 COVE TERRACE
City-St-Zip: SARASOTA, FL 34231

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSANNE S. WISE, RN, MBA

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date