

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003577

FILED
Apr 28, 2008
Secretary of State

Entity Name: MANNATECH INCORPORATED

Current Principal Place of Business:

600 S ROYAL LN
STE 200
COPPELL, TX 75019 US

New Principal Place of Business:

Current Mailing Address:

600 S ROYAL LN
STE 200
COPPELL, TX 75019 US

New Mailing Address:

FEI Number: 75-2508900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: CASTER, SAMUEL L
Address: 2034 W. BELTLINE
City-St-Zip: CEDAR HILL, TX 75104

Title: S () Delete
Name: CLARK, KEITH
Address: 600 S. ROYAL LN, STE. 200
City-St-Zip: COPPELL, TX 75019

Title: CFO () Delete
Name: FENSTERMACHER, STEPHEN D
Address: 715 ABERDEEN WAY
City-St-Zip: SOUTHLAKE, TX 76092

Title: PD () Delete
Name: PERSINGER, TERRY L
Address: 1600 PROMONTORY DRIVE
City-St-Zip: CEDAR HILL, TX 75104

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: O'DAY, TERRY
Address: 600 S. ROYAL LANE, STE. 200
City-St-Zip: COPPELL, TX 75056

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: FENSTERMACHER, STEPHEN D
Address: 600 S. ROYAL LN, STE. 200
City-St-Zip: COPPELL, TX 75019

Title: CEO (X) Change () Addition
Name: PERSINGER, TERRY L
Address: 600 S. ROYAL LN, STE. 200
City-St-Zip: COPPELL, TX 75019

Title: TR () Change (X) Addition
Name: SPINELL, GARY
Address: 600 S. ROYAL LANE, STE. 200
City-St-Zip: COPPELL, TX 75056

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: STEPHEN D. FENSTERMACHER

CFO

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date