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Apr 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 394620 (9)
1. Corporation Name
PARK MANOR OF PUTNAM COUNTY, INC.



Principal Place of Business Mailing Address
3701 CAILL AVENUE 3701 CAILL AVENUE
P O BOX 614 P O BOX 614
PALATKA FL 32178 PALATKA FL 32178-0614

3. Date Incorporated or Qualified 01/26/1972 3a. Date of Last Report 05/01/1996
4. FEI Number 59-1381291 Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

MATTEA, FRANK
HWY-20- 3701 CRILL AVE
PALATKA FL 32077

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	ST	DELETE
NAME	NICHOLS, ART	
STREET ADDRESS	609 ST JOHNS AVE	
CITY - ST - ZIP	PALATKA, FL 00000	
TITLE	V	DELETE
NAME	MATTEA, ROSE	
STREET ADDRESS	2411 LEIGH TERR	
CITY - ST - ZIP	PALATKA, FL 00000	
TITLE	PD	DELETE
NAME	MATTEA, FRANK	
STREET ADDRESS	2411 LEIGH TERR	
CITY - ST - ZIP	PALATKA, FL 00000	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	ST	Change	Addition
1.2 NAME	GREGORY L. WILLIAMS		
1.3 STREET ADDRESS	RT. 4 BOX 1250		
1.4 CITY - ST - ZIP	PALATKA, FLORIDA		
2.1 TITLE	V	Change	Addition
2.2 NAME	ROSEMARIE MATTEA		
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

FRANK MATTEA

4-11-97 (904) 328-3113

CR2E034 (9/96)