

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758978

Entity Name: MENORAH MANOR, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

255 59 ST N
ST. PETERSBURG, FL 337108539

New Principal Place of Business:

Current Mailing Address:

255 59 ST N
ST. PETERSBURG, FL 337108539

New Mailing Address:

FEI Number: 59-2269292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDEN, MARSHALL
255 59 ST N
SAINT PETERSBURG, FL 33710 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

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SOBLE, JAMES
Address: 2996 SANDPIPER PLACE
City-St-Zip: CLEARWATER, FL

Title: M () Delete
Name: SEIDEN, MARSHALL,
Address: 255 59TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: PD () Delete
Name: ROSENBLUM, BARBARA
Address: 7 AMBLESIDE DRIVE
City-St-Zip: BELLEAIR, FL

Title: VD () Delete
Name: RACHELSON, SAUL
Address: 1103 SHIPWATCH CIRCLE
City-St-Zip: TAMPA, FL

Title: TD () Delete
Name: WEIN, STEPHEN
Address: 9890 WINDTREE BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: VD () Delete
Name: WEISSMAN, CHARLES
Address: 11803 CARROLLWOOD VILLAGE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: RACHELSON, SAUL
Address: 1009 ROYAL PASS ROAD
City-St-Zip: TAMPA, FL 33602

Title: CEO (X) Change () Addition
Name: SEIDEN, MARSHALL
Address: 255 59TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VD (X) Change () Addition
Name: WEISSMAN, CHARLES
Address: 11803 CARROLLWOOD VILLAGE
City-St-Zip: TAMPA, FL 33624

Title: VD (X) Change () Addition
Name: SCHECHTER, SAUL
Address: TWO SEASIDE LANE, #504
City-St-Zip: BELLEAIR, FL 33756

Title: TD (X) Change () Addition
Name: LUDIN, ERIC
Address: 10696 BARDES COURT
City-St-Zip: LARGO, FL 34644

Title: SD (X) Change () Addition
Name: SAMSON-JOSEPH, MARION
Address: 1135 PASADENA AVENUE, #304
City-St-Zip: ST. PETERSBURG, FL 33706

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARSHALL SEIDEN

CEO

01/26/2004

Electronic Signature of Signing Officer or Director

Date

STEPHEN WEIN, VICE CHAIR
9890 WINDTREE BOULEVARD
SEMINOLE, FL, 33772