2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758978

Entity Name: MENORAH MANOR, INC.

FILED Mar 10, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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255 59 ST N

ST. PETERSBURG, FL 337108539

Current Mailing Address: New Mailing Address:

255 59 ST N

ST. PETERSBURG, FL 337108539

FEI Number: 59-2269292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEIDEN, MARSHALL 255 59 ST N

SAINT PETERSBURG, FL 33710 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:

\L. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CD () Delete
 Title:
 CD (X) Change () Addition

 Name:
 RACHELSON, SAUL
 Name:
 WEISSMAN, CHARLES CPA

 Address:
 1009 ROYAL PASS ROAD
 Address:
 16630 SEDONA DE AVILA

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:
 TAMPA, FL 33613

Title: CEO () Delete Title: () Change () Addition

 Name:
 SEIDEN, MARSHALL
 Name:

 Address:
 255 59TH ST N
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33710
 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition

Name:WEISSMAN, CHARLESName:STEPHEN, WEIN ESQ.Address:11803 CARROLLWOOD VILLAGEAddress:9890 WINDTREE BOULEVARD

City-St-Zip: TAMPA, FL 33624 City-St-Zip: SEMINOLE, FL 33772

Title: VD () Delete Title: () Change () Addition

 Name:
 SCHECHTER, SAUL
 Name:

 Address:
 TWO SEASIDE LANE, #504
 Address:

 City-St-Zip:
 BELLEAIR, FL 33756
 City-St-Zip:

Title: TD () Delete Title: VD (X) Change () Addition

 Name:
 LUDIN, ERIC
 Name:
 LUDIN, ERIC ESQ.

 Address:
 10696 BARDES COURT
 Address:
 10696 BARDES COURT

 City-St-Zip:
 LARGO, FL 34644
 City-St-Zip:
 LARGO, FL 34644

Title: SD () Delete Title: TD (X) Change () Addition

Name: SAMSON-JOSEPH, MARION Name: KRUG, DELL

Address: 1135 PASADENA AVENUE, #304 Address: 4738 PEBBLEBROOK DRIVE
City-St-Zip: ST. PETERSBURG, FL 33706 City-St-Zip: CLEARWATER, FL 34677

I hereby certify that the information supplied with this filing does not qualify for the 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 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 03/10/2006