

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758978

FILED
Apr 14, 2009
Secretary of State

Entity Name: MENORAH MANOR, INC.

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 CEO
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: TD () Delete
Name: MARGER, DAVID
Address: 1918 FOLLOW THRU ROAD NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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

Title: CD () Delete
Name: WEIN, STEPHEN ESQ.
Address: 9890 WINDTREE BOULEVARD
City-St-Zip: SEMINOLE, FL 33772

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

Title: VD () Delete
Name: LUDIN, ERIC ESQ.
Address: 10696 BARDES COURT
City-St-Zip: LARGO, FL 34644

Title: SD () Delete
Name: KRUG, DELL
Address: 4738 PEBBLEBROOK DRIVE
City-St-Zip: CLEARWATER, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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Name:
Address:
City-St-Zip:

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Address:
City-St-Zip:

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

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

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 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

04/14/2009

Electronic Signature of Signing Officer or Director

Date