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CORPORATION ANNUAL REPORT

1995

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

APPROVED AND FILED

95 MAY -1 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J49276** **(5)**

1. Corporation Name

PINEBROOK MANOR, INC.

Principal Place of Business	Mailing Address
29656 US 19 NO STE 100 CLEARWATER FL 34621 US	29656 US 19 NO STE 100 CLEARWATER FL 34621 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **12/30/1986**	3a. Date of Last Report: **04/20/1994**
4. FEI Number: **59-2749685**	☐ 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 manatee tax under S. 379.020, Florida Statutes* ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / County 25	Zip 29 / County 30

9. Name and Address of Current Registered Agent

MARTIN, DANIEL N. ESQ.
8406 MASSACHUSETTS AVE
SUITE B1
NEW PORT RICHEY FL 33552

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 607.1007 and 607.1008, 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 607.325, Florida Statutes.

SIGNATURE

(a) If changing registered agent, type or print name of new registered agent (b) If changing registered agent, signature of new registered agent (Date)

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS (if any)
VPD MINIERI, CARL 29656 US 19 NO, STE 100 CLEARWATER FL	☐ Change ☐ Addition
PD MINIERI, CARL N 29656 US 19 NO, STE 100 CLEARWATER FL	☐ Change ☐ Addition
STD JACKSON, JANEAN 29656 US 19 NO, STE 100 CLEARWATER FL	☒ Change ☐ Addition S ROTUNNO, DOROTHY 29656 US HWY 19 N #100 CLEARWATER FL 34621-1523
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition

14. I declare, under penalty that the information supplied with this report, voluntarily furnished and does not qualify for the exemption stated in Sec. 119.07, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 above, or on an attached report with an address.

SIGNATURE: [signature] [illegible] 4/27/95 5/3/95

SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING OFFICER OR DIRECTOR — Date

0057670 CP