2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 18, 2004 8:00 am **Secretary of State** DOCUMENT # N03448 1. Entity Name 03-18-2004 90040 004 ****70.00 MEASE MANOR RESIDENTS FOUNDATION, INC. Principal Place of Business Mailing Address C/O JOHN M. NORTON 700 MEASE PLAZA DUNEDIN FL 34698 C/O JOHN M. NORTON 700 MEASE PLAZA DUNEDIN FL 34698 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2437006 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NORTON, JOHN M Street Address (P.O. Box Number is Not Acceptable) MEASE MANOR 700 MEASE PLAZA **DUNEDIN FL 34698** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition NORTON, JAMES O NAME NAME 1095 VIRGINIA ST. STREET ADDRESS STREET ADDRESS DUNEDIN FL City-St-ZiP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition FREANEY, MAUREEN NAME **542 MAIN STREET** STREET ADDRESS STREET ADDRESS **DUNEDIN FL** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition KLINGBIEL, PAUL NAME . Name 700 MEASE PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUNEDIN FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HALE, JEANNETTE NAME NAME 2307 JONES COURT STREET ADDRESS STREET ADDRESS **DUNEDIN FL** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HARVIE, ROBERT NAME NAME 700 MEASE PLAZA STREET ADDRESS STREET ADDRESS **DUNEDIN FL 34698** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

James O. Norton, Presidents SIGNATURE: SIGNATURE AND TYPED OR PRI NAME OF SIGNING OFFICER OF DIRECTOR

an address, with all other like empowered.

CITY-ST-ZIP

I 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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changed, or on an attachment wit