

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03448

FILED  
Apr 05, 2011  
Secretary of State

**Entity Name:** MEASE MANOR RESIDENTS FOUNDATION, INC.

**Current Principal Place of Business:**

C/O JOHN M. NORTON  
700 MEASE PLAZA  
DUNEDIN, FL 34698

**New Principal Place of Business:**

C/O JOHN M. NORTON  
700 MEASE PLAZA  
DUNEDIN, FL 34698 ME

**Current Mailing Address:**

C/O JOHN M. NORTON  
700 MEASE PLAZA  
DUNEDIN, FL 34698

**New Mailing Address:**

C/O JOHN M. NORTON  
700 MEASE PLAZA  
DUNEDIN, FL 34698 ME

**FEI Number:** 59-2437006

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

NORTON, JOHN M  
MEASE MANOR  
700 MEASE PLAZA  
DUNEDIN, FL 34698 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: P  
Name: MYERS, CAROLYN  
Address: 700 MEASE PLAZA  
City-St-Zip: DUNEDIN, FL 34698 ME

Title: VP  
Name: LANGENHEIM, LEAH L  
Address: 700 MEASE PLAZA  
City-St-Zip: DUNEDIN, FL 34698 ME

Title: ST  
Name: BOWLES, PHYLLIS  
Address: 700 MEASE PLAZA  
City-St-Zip: DUNEDIN, FL 34698 ME

Title: D  
Name: BYROADE, VICTORIA  
Address: 700 MEASE PLAZA  
City-St-Zip: DUNEDIN, FL 34698 ME

Title: D  
Name: HALE, JEANNETTE  
Address: 700 MEASE PLAZA  
City-St-Zip: DUNEDIN, FL 34698 ME

I hereby 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 all other like empowered.

**SIGNATURE:** CAROLYN MYERS

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date