

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03448

FILED
Mar 21, 2012
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 ME

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: PARKS, SALLIE
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

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date