

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011677

FILED
Apr 25, 2011
Secretary of State

Entity Name: VENTURA IN MANHATTAN, INC.

Current Principal Place of Business:

1801 HERMITAGE BLVD.
SUITE 600
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

1801 HERMITAGE BLVD.
SUITE 600
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 59-3621254 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: FARALDO, MARK P
Address: 8750 N. CENTRAL EXPRESSWAY #800
City-St-Zip: DALLAS, TX 75231 US

Title: VPAT
Name: FULTON, WILLIAM L
Address: 8750 N.CENTRAL EXPRESSWAY #800
City-St-Zip: DALLAS, TX 75231 US

Title: VPT
Name: HANSON, JENNIFER A
Address: 8750 N. CENTRAL EXPRESSWAY #800
City-St-Zip: DALLAS, TX 75231 US

Title: D
Name: SMITH, JEFFREY L
Address: 1801 HERMITAGE BLVD.
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: D
Name: BENNETT, DOUGLAS W
Address: 1801 HERMITAGE BLVD #600
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: T
Name: GRAY, LYNNE M
Address: 1801 HERMITAGE BLVD.
City-St-Zip: TALLAHASSEE, FL 32308 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK P. FARALDO

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date