

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011677

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: VENTURA IN MANHATTAN, INC.

## Current Principal Place of Business:

1801 HERMITAGE BLVD.  
SUITE 600  
TALLAHASSEE, FL 32308 US

## Current Mailing Address:

1801 HERMITAGE BLVD.  
SUITE 600  
TALLAHASSEE, FL 32308 US

## New Principal Place of Business:

1801 HERMITAGE BLVD.  
SUITE 100  
TALLAHASSEE, FL 32308 US

## New Mailing Address:

1801 HERMITAGE BLVD.  
SUITE 100  
TALLAHASSEE, FL 32308 US

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: KEVIN, SIGRIST  
Address: 1801 HERMITAGE BLVD. # 100  
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: DVP  
Name: SPOOK, STEPHEN A  
Address: 1801 HERMITAGE BLVD #100  
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VPS  
Name: GRAY, LYNNE M  
Address: 1801 HERMITAGE BLVD. # 100  
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

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date