

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N24217 (4)
1. Corporation Name

REGIS MANOR, INC.



Principal Place of Business
4600 WEST KENNEDY BOULEVARD
C/O ALBERT SALEM
TAMPA FL 33609

Mailing Address
4600 WEST KENNEDY BOULEVARD
C/O ALBERT SALEM
TAMPA FL 33609

3. Date Incorporated or Qualified
01/29/1988

3a. Date of Last Report
04/24/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
59-2905395

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SALEM, ALBERT
4600 WEST KENNEDY BOULEVARD
TAMPA FL 33609

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPD
NAME BALTHAZAR, NORMAN G.
STREET ADDRESS 821 S. DALE MABRY
CITY-ST-ZIP TAMPA FL

TITLE SD
NAME PIEPER, BARBARA D.
STREET ADDRESS 804 BAYSIDE DR.
CITY-ST-ZIP TAMPA FL

TITLE PD
NAME SMITH, SYLVIA
STREET ADDRESS 5018 THE RIVIERA
CITY-ST-ZIP TAMPA FL

TITLE ~~WARD, PAUL A., JR.~~
NAME ~~WARD, PAUL A., JR.~~
STREET ADDRESS ~~6363 8TH STREET NORTH~~
CITY-ST-ZIP ~~ST. PETERSBURG FL~~

TITLE ~~BOWERS, CHRISTOPHER~~
NAME ~~BOWERS, CHRISTOPHER~~
STREET ADDRESS ~~6200 COURTNEY CAMPBELL~~
CITY-ST-ZIP ~~TAMPA FL~~

TITLE TD
NAME CONNER, DOUGLAS
STREET ADDRESS 4906 ST. CROIX
CITY-ST-ZIP TAMPA FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

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4-15-96

(813)286-3000

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NORMAN G. BALTHAZAR