

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21440

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE MANORS OF BRYN MAWR, INC.

Current Principal Place of Business:

C/O HARA MANAGEMENT, INC.
931 S. SEMORAN BLVD., SUITE 214
WINTER PARK, FL 32792 US

New Principal Place of Business:

931 S. SEMORAN BLVD.
SUITE # 214
WINTER PARK, FL 32792 US

Current Mailing Address:

C/O HARA MANAGEMENT, INC.
931 S. SEMORAN BLVD., SUITE 214
WINTER PARK, FL 32792 US

New Mailing Address:

931 S. SEMORAN BLVD.
SUITE # 214
WINTER PARK, FL 32792 US

FEI Number: 59-2880112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARA MANAGEMENT, INC.
931 S. SEMORAN BLVD., SUITE 214
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

HARA MANAGEMENT, INC.
931 S. SEMORAN BLVD
SUITE # 214
WINTER PARK, FL 32792 US

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: ROBERT HARA

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PECK, BRANDI
Address: 5465-E LAKE MARGARET DR
City-St-Zip: ORLANDO, FL 32812

Title: DPT () Delete
Name: PARKER, BARBARA
Address: 5433-G LAKE MARGARET DR
City-St-Zip: ORLANDO, FL 32812

Title: DVS () Delete
Name: GREGO, MICHELE
Address: 5441 LAKE MARGARET DR
City-St-Zip: ORLANDO, FL 32812

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARKER, BARABARA
Address: 5433-G LAKE MARGARET DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: VPD (X) Change () Addition
Name: LIVINGSTON, SHIRLEY
Address: 5449-G LAKE MARGARET DR
City-St-Zip: ORLANDO, FL 32812

Title: TD (X) Change () Addition
Name: GOTHANN, CYNTHIA
Address: 5469-G LAKE MARGARET DR
City-St-Zip: ORLANDO, FL 32812

Title: SD () Change (X) Addition
Name: GRECO, MICHELE
Address: 5441-I LAKE MARGARET DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: D () Change (X) Addition
Name: CASTRO, CAMILLE
Address: 2925 MONACO COURT
City-St-Zip: ORLANDO, FL 32806

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA PARKER

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date