2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011677

Entity Name: VENTURA IN MANHATTAN, INC.

Current Principal Place of Business:

1801 HERMITAGE BLVD.

SUITE 100

TALLAHASSEE, FL 32308

Current Mailing Address:

1801 HERMITAGE BLVD.

SUITE 100

TALLAHASSEE, FL 32308 US

FEI Number: 59-3621254 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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:

City-State-Zip:

Address

Electronic Signature of Registered Agent Date

City-State-Zip:

TALLAHASSEE FL 32308

Officer/Director Detail:

Title PRESIDENT Title VICE PRESIDENT & SECRETARY

Name ROBERTO, ALEX P Name PROCTOR, TOM

Address 5910 N. CENTRAL EXPRESSWAY Address 1801 HERMITAGE BLVD.

#1200 SUITE 100

DALLAS TX 75206 City-State-Zip: TALLAHASSEE FL 32308

Title DIRECTOR Title D

Name HAZEN, MAUREEN M Name PEREZ, KENT

Address 1801 HERMITAGE BLVD. Address 1801 HERMITAGE BLVD. # 100

SUITE 100

City-State-Zip: TALLAHASSEE FL 32308

Title VF

Name SPOOK, STEPHEN A SPOOK, STEPHEN A

Address 1801 HERMITAGE BLVD #100

City-State-Zip: TALLAHASSEE FL 32308

Title VICE PRESIDENT & ASSISTANT

SECRETARY Name HANSON, JENNIFER A

Name CRONISTER, SCOTT Address 5910 N CENTRAL EXPRESSWAY, STE

5910 N CENTRAL EXPRESSWAY, STE

1200 City-State-Zip: DALLAS TX 75206

City-State-Zip: DALLAS TX 75206

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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: JENNIFER A. HANSON TREASURER 04/21/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 21, 2022

Secretary of State

8527874602CC

Officer/Director Detail Continued:

Title VP, SECRETARY

Name MCGINNIS, BARBARA A

Address 5910 N CENTRAL EXPRESSWAY #1200

City-State-Zip: DALLAS TX 75206