

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300522

FILED
Apr 25, 2007
Secretary of State

Entity Name: GREYNOLDS PARK MANOR, INC.

Current Principal Place of Business:

17400 WEST DIXIE HIGHWAY
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

21171 N.E. 22ND COURT
MIAMI, FL 33180

Current Mailing Address:

17400 WEST DIXIE HIGHWAY
N. MIAMI BEACH, FL 33160

New Mailing Address:

21171 NE 22ND COURT
MIAMI, FL 33180

FEI Number: 59-1213263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEADER, GEORGE N
17400 W DIXIE HWY
N MIAMI BCH., FL 33160 US

Name and Address of New Registered Agent:

LEADER, GEORGE N
21171 NE 22ND COURT
MIAMI, FL 33180 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: GEORGE N LEADER

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEADER, GEORGE W
Address: 17400 WEST DIXIE HIGHWAY
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: SD () Delete
Name: LEADER, DIANA
Address: 17400 WEST DIXIE HIGHWAY
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: D () Delete
Name: CASPER, MARTIN E
Address: 17400 WEST DIXIE HIGHWAY
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: D () Delete
Name: LEADER, MICHAEL
Address: 17400 WEST DIXIE HIGHWAY
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: D () Delete
Name: LEADER, ROBIN
Address: 17400 WEST DIXIE HIGHWAY
City-St-Zip: N. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEADER, GEORGE W
Address: 211 71 N.E. 22ND COURT
City-St-Zip: MIAMI, FL 33180

Title: SD (X) Change () Addition
Name: LEADER, DIANA
Address: 21171 N.E. 22ND COURT
City-St-Zip: MIAMI, FL 33180

Title: D (X) Change () Addition
Name: CASPER, MARTIN E
Address: 21171 N.E. 22ND COURT
City-St-Zip: MIAMI, FL 33180

Title: D (X) Change () Addition
Name: LEADER, MICHAEL
Address: 21171 N.E. 22ND COURT
City-St-Zip: MIAMI, FL 33180

Title: D (X) Change () Addition
Name: LEADER, ROBIN
Address: 21171 N.E. 22ND COURT
City-St-Zip: MIAMI, FL 33180

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

SIGNATURE: GEORGE N. LEADER

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date