

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710065

FILED
Mar 31, 2009
Secretary of State

Entity Name: GARDEN MANOR OF NAPLES, INC.

Current Principal Place of Business:

C/O ABILITY MANAGEMENT, INC
6312 TRAIL BLVD
NAPLES, FL 34108

Current Mailing Address:

C/O ABILITY MANAGEMENT, INC
PO BOX 770278
NAPLES, FL 34107 US

New Principal Place of Business:

C/O ABILITY MANAGEMENT, INC
6736 LOANE OAK BLVD
NAPLES, FL 34109

New Mailing Address:

C/O ABILITY MANAGEMENT, INC
6736 LOANE OAK BLVD
NAPLES, FL 34109

FEI Number: 59-1583708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVELY, DENNIS F
6312 TRAIL BLVD
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

ABILITY MANAGEMENT, INC
6736 LONE OAK BLVD
NAPLES, FL 34109 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: DENNIS LIVELY

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PRINCE, CLIFFORD
Address: 203B 8TH AVE S
City-St-Zip: NAPLES, FL

Title: DP () Delete
Name: MAYER, CHARLES
Address: 215 B 8TH AVE S
City-St-Zip: NAPLES, FL 34102

Title: DT () Delete
Name: LEO, JOANNE
Address: 205-B 8TH AVE SOUTH
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: BALLARD, BETTE
Address: 215A 8TH AVE
City-St-Zip: NAPLES, FL 34102

Title: V () Delete
Name: MAYER, LINDA
Address: 215B 8TH AVE S
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: PRINCE, CLIFFORD
Address: 203B 8TH AVE S
City-St-Zip: NAPLES, FL 34102

Title: P (X) Change () Addition
Name: MAYER, LINDA
Address: 215 B 8TH AVE S
City-St-Zip: NAPLES, FL 34102

Title: T (X) Change () Addition
Name: FRENCH, RICHARD
Address: 203-A 8TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: VP (X) Change () Addition
Name: BALLARD, BETTE
Address: 215A 8TH AVE
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: PRINCE, BRENDA
Address: 213-A 8TH AVE S
City-St-Zip: NAPLES, FL 34102

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: DENNIS LIVELY

RA

03/31/2009

Electronic Signature of Signing Officer or Director

Date