

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713485

FILED
Apr 23, 2009
Secretary of State

Entity Name: TOWN MANOR, INC.

Current Principal Place of Business:

1021 THIRD ST SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

745 12TH AVE SOUTH
SUITE AA
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-1273837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE PROPERTY MANAGEMENT
745 12TH AVE SOUTH
SUITE AA
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARCUS, ANN
Address: 212 FARMWOOD DR
City-St-Zip: LA PORTE, IN 46350 US

Title: P () Delete
Name: MCNALLY, PATRICIA
Address: 1021 THIRD ST SOUTH
City-St-Zip: NAPLES, FL 34102 US

Title: T () Delete
Name: CHAPPEL, EDWARD
Address: 1021 3RD AVE S UNIT 212
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: MUNROE, OGDEN
Address: 1021 THIRD ST SOUTH
City-St-Zip: NAPLES, FL 34102 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ZINN, CAROLE
Address: 229 BROADWAY
City-St-Zip: HANOVER, PA 17331

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: PATRICIA MCNALLY

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date