2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713485

FILED Apr 23, 2010 Secretary of State

Entity Name: TOWN MANOR, INC.

Current Principal Place of Business: New Principal Place of Business:

1021 THIRD ST SOUTH NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

745 12TH AVE SOUTH SUITE AA NAPLES, FL 34102

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BARCUS, ANN
Address: 212 FARMWOOD DR
City-St-Zip: LA PORTE, IN 46350 US

Title: F

Name: MCNALLY, PATRICIA Address: 1021 THIRD ST SOUTH City-St-Zip: NAPLES, FL 34102 US

Title: T

Name: BOSCO, RICHARD Address: 90 COLUMBUS AVENUE City-St-Zip: VALHALLA, NY 10595

Title: VP

Name: MUNROE, OGDEN
Address: 1021 THIRD ST SOUTH
City-St-Zip: NAPLES, FL 34102 US

Title:

Name: ZINN, CAROLE
Address: 229 BROADWAY
City-St-Zip: HANOVER, PA 17331

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

SIGNATURE: PATRAICIA MCNALLY P 04/23/2010