## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED May 01, 2008 8:00 am Secretary of State

| DOCUMENT # 715055  1. Entity Name CHESAPEAKE MANOR, INC.   |  |  |  | 008 90186 028 ****                                | 61.25                                  |
|--|--|--|--|---|--|
| Principal Place of Business<br>1417 CHESAPEAKE AVE<br>NAPLES, FL 34102   | Mailing Address<br>1417 CHESAPEAKE AVE<br>BUILDING 1<br>NAPLES, FL 34102 | US   | 6003584  |   | (3 <b>8</b> 1 <b>8</b> 1 1 <b>88</b> 1 |
| 2. Principal Place of Business - No P.O. Box #   | 3. Mailing Address   |  |  |   |  |
| Suite, Apt. #, etc.  | Suite, Apt. #, etc.  |  | 03312008 Chg-NP  | CR2E037 (12/06)                                   |  |
| City & State   | City & State   |  | 4. FEI Number Applied For 59-1658281 Not Applied by Not Applicable |   |  |
| Zip Country  | Zip  | Country  | 5. Certificate of Status Desire                                    | sd   \$8.75 Add Fee Required                      |  |
| 6. Name and Address of Current   | 6. Name and Address of Current Registered Agent                          |  |  | w Registered Agent                                |  |
| JONES, LORA L  |  |  | ora Jone   | <u> </u>  |  |
| 1417 CHESAPEAKE AVE<br>BLDG #1   | Street Address   | s (P.O. Box Number is Not Accept   | able)  |   |  |
| NAPLES, FL 34102   | 1417   | Chosappako   | AUR #20  | ) [   |  |
| Ci   |  |  | DOIES'   | FL Zip Cod  | 102                                    |
| 8. The above named exitity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.   |  |  |  |   |  |
| SIGNATURE HOW LORA L Jones Treasurer 4/10/08   |  |  |  |   |  |
| Significe, typed or printed name of legistered agen  | and little if applicable (NOTE.  | . Registered Agent signature requ  | ured when reinstating)   | DATE  |  |
| Filing Fee is \$61.25<br>Due by May 1, 2008  | 9. Election Cam<br>Trust Fund Ca   |  | \$5.00 May Be<br>Added to Fees                                     | Make check payable to<br>Florida Department of St |  |
| 10. OFFICERS AND DI  | RECTORS  | 11.  | ADDITIONS/CHANGES TO OFF   | ICERS AND DIRECTORS IN                            |  |
| TITLE P  | ☐ Delele   |  |  |   | 10                                     |
| NAME KEENAN, AVA   |  | TITLE  |  | Change  | 10 Addition                            |
|  |  |  | 17 Chesaporke A  |   |  |
| STREET ADDRESS 17 NAUTHACNE VILLAGE RD NASHUA, NH 03062  |  |  | 17 Chesopooke/   |   |  |
| 1  | ☐ Delete   | NAME<br>STREET ADDRESS   | 17 Chesopeake/<br>oples, FL 3410                                   |   |  |
| CITY-ST-ZIP NASHUA, NH 03062  TITLE VP NAME OLIENICK, ROBERT   | ☐ Delete   | NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME   | 17 Chesopooke/<br>oples,FL 3410                                    | 1/2#203   | Addition                               |
| CITY-ST-ZIP NASHUA, NH 03062  TITLE VP NAME OLIENICK, ROBERT STREET ADDRESS 1417 CHESAPEAKE AVE #108   | ☐ Delete   | NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS  | 17 Chesopeake/<br>oples,FL 3410                                    | 1/2#203   | Addition                               |
| CITY-ST-ZIP NASHUA, NH 03062  TITLE VP NAME OLIENICK, ROBERT STREET ADDRESS 1417 CHESAPEAKE AVE #108 NAPLES, FL 34102  |  | NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP  | 17 Chesopaake/<br>oples, FL 3410                                   | 1 V2 # 203<br>V2 (Change                          | Addition                               |
| CITY-ST-ZIP NASHUA, NH 03062  TITLE VP NAME OLIENICK, ROBERT STREET ADDRESS 1417 CHESAPEAKE AVE #108 CITY-ST-ZIP NAPLES, FL 34102  TITLE TD  | ☐ Delete   | NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE  | oples, Fi 3410   | 4 V 2 # 20 3<br>2                                 | Addition                               |
| CITY-ST-ZIP NASHUA, NH 03062  TITLE VP NAME OLIENICK, ROBERT STREET ADDRESS 1417 CHESAPEAKE AVE #108 CITY-ST-ZIP NAPLES, FL 34102  TITLE TD NAME JONES, LORA L   | ☐ Detete   | NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE  | oples, Fi 3410   | 4 V 2 # 20 3<br>2                                 | Addition                               |
| CITY-ST-ZIP NASHUA, NH 03062  TITLE VP NAME OLIENICK, ROBERT STREET ADDRESS 1417 CHESAPEAKE AVE #108 CITY-ST-ZIP NAPLES, FL 34102  TITLE TD  | ☐ Detete   | NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS STREET ADDRESS   | 001eS,FL.3410  | 4VL #201  | Addition                               |
| CITY-ST-ZIP NASHUA, NH 03062  TITLE VP NAME OLIENICK, ROBERT STREET ADDRESS 1417 CHESAPEAKE AVE #108  CITY-ST-ZIP NAPLES, FL 34102  TITLE TD NAME JONES, LORA L STREET ADDRESS 1417 CHESAPEAKE AVE, BLDG   | ☐ Detete   | NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP  | oples, FL 3410<br>17 Chesapaake ><br>Japies, FL 34                 | 4VL #207  | Addition  Addition                     |
| CITY-ST-ZIP NASHUA, NH 03062  TITLE VP NAME OLIENICK, ROBERT STREET ADDRESS NAPLES, FL 34102  TITLE TD NAME JONES, LORA L STREET ADDRESS 0.117-ST-ZIP NAPLES, FL 34102  TITLE S NAME HOLLOWAY, JERRY   | ☐ Delete   | NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP  | oples, FL 3410<br>17 Chesapaake ><br>Japies, FL 34                 | 4VL #207  | Addition                               |
| CITY-ST-ZIP NASHUA, NH 03062  TITLE VP NAME OLIENICK, ROBERT STREET ADDRESS NAPLES, FL 34102  TITLE TD NAME JONES, LORA L STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102  TITLE S NAPLES, FL 34102  TITLE S NAME HOLLOWAY, JERRY STREET ADDRESS 1417 CHESAPEAKE AV #208   | ☐ Delete   | NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS TITLE NAME STREET ADDRESS TY  | oples, FL 3410<br>17 Chesapaake x<br>Joples, FL 34<br>odman, Mark  | 4VL #201<br>1102<br>Change                        | Addition  Addition                     |
| CITY-ST-ZIP NASHUA, NH 03062  TITLE VP NAME OLIENICK, ROBERT STREET ADDRESS 1417 CHESAPEAKE AVE #108 CITY-ST-ZIP NAPLES, FL 34102  TITLE TD NAME JONES, LORA L STREET ADDRESS NAPLES, FL 34102  TITLE S NAME HOLLOWAY, JERRY STREET ADDRESS 1417 CHESAPEAKE AV #208 CITY-ST-ZIP NAPLES, FL 34102   | Delete  3 1  Delete  | NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP  | 001eS,FL.3410  | 102 Change  AVL #201  102 Change  AVE# 101  -1102 | Addition  Addition  Addition           |
| CITY-ST-ZIP NASHUA, NH 03062  TITLE VP NAME OLIENICK, ROBERT STREET ADDRESS 1417 CHESAPEAKE AVE #108 CITY-ST-ZIP NAPLES, FL 34102  TITLE TD NAME JONES, LORA L STREET ADDRESS NAPLES, FL 34102  TITLE S NAME HOLLOWAY, JERRY STREET ADDRESS 1417 CHESAPEAKE AV #208 CITY-ST-ZIP NAPLES, FL 34102  TITLE D TITLE D  | ☐ Delete   | NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE TITLE TITLE VI | oples, FL 3410<br>17 Chesapaake x<br>Joples, FL 34<br>odman, Mark  | 4VL #201<br>1102<br>Change                        | Addition  Addition                     |
| CITY-ST-ZIP NASHUA, NH 03062  TITLE VP NAME OLIENICK, ROBERT STREET ADDRESS 1417 CHESAPEAKE AVE #108 CITY-ST-ZIP NAPLES, FL 34102  TITLE TD NAME JONES, LORA L STREET ADDRESS NAPLES, FL 34102  TITLE S NAME HOLLOWAY, JERRY STREET ADDRESS 1417 CHESAPEAKE AV #208 CITY-ST-ZIP NAPLES, FL 34102   | Delete  3 1  Delete  | NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP  | oples, FL 3410<br>17 Chesapaake x<br>Joples, FL 34<br>odman, Mark  | 102 Change  AVL #201  102 Change  AVE# 101  -1102 | Addition  Addition  Addition           |
| CITY-ST-ZIP NASHUA, NH 03062  TITLE VP NAME OLIENICK, ROBERT STREET ADDRESS 1417 CHESAPEAKE AVE #108 CITY-ST-ZIP NAPLES, FL 34102  TITLE TD NAME JONES, LORA L STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102  TITLE S NAME HOLLOWAY, JERRY STREET ADDRESS 1417 CHESAPEAKE AV #208 CITY-ST-ZIP NAPLES, FL 34102  TITLE S NAME HOLLOWAY, JERRY STREET ADDRESS 1417 CHESAPEAKE AV #208 CITY-ST-ZIP NAPLES, FL 34102  TITLE D NAME BOOMSMA, ARCHIE | Delete  3 1  Delete  | NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME NAME VI   | oples, FL 3410<br>17 Chesapaake x<br>Joples, FL 34<br>odman, Mark  | 102 Change  AVL #201  102 Change  AVE# 101  -1102 | Addition  Addition  Addition           |

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADORESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY - ST - ZIP

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/08

Daytime Phone #