

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715055

FILED
Apr 15, 2009
Secretary of State

Entity Name: CHESAPEAKE MANOR, INC.

Current Principal Place of Business:

1417 CHESAPEAKE AVE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1417 CHESAPEAKE AVE
BUILDING 1
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-1658281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, LORA L
1417 CHESAPEAKE AVENUE
SUITE 201
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: P () Delete
Name: KEENAN, AVA
Address: 1417 CHESAPEAKE AVENUE, SUITE #203
City-St-Zip: NAPLES, FL 34102

Title: S () Delete
Name: OLIENICK, ROBERT
Address: 1417 CHESAPEAKE AVE #108
City-St-Zip: NAPLES, FL 34102

Title: TD () Delete
Name: JONES, LORA L
Address: 1417 CHESAPEAKE AVENUE, SUITE #201
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: GOODMAN, MARK
Address: 1417 CHESAPEAKE AVENUE, #101
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: BOOMSMA, ARCHIE
Address: 1417 CHESAPEAKE AVE #102
City-St-Zip: NAPLES, FL 34102

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 (X) Change () Addition
Name: BORDONARO, ROSE
Address: 1417 CHESAPEAKE AVE #106
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: LORA JONES

T

04/15/2009

Electronic Signature of Signing Officer or Director

Date