

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718126

FILED  
Mar 15, 2007  
Secretary of State

Entity Name: COUNTRY MANOR, INC.

## Current Principal Place of Business:

2840 N. E. 33RD CT. #16  
FT. LAUDERDALE, FL 33306 US

## New Principal Place of Business:

## Current Mailing Address:

BADE, CHERYL  
3215 NE 15TH ST #205  
POMPANO BEACH, FL 33062 US

## New Mailing Address:

FEI Number: 59-6143631      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YACONO, NORBERTO  
2840 NE 33RD CT  
#1  
FORT LAUDERDALE, FL 33306 US

## Name and Address of New Registered Agent:

THOMAS, DWIGHT  
2840 NE 33RD CT  
#11  
FORT LAUDERDALE, FL 33306 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: DWIGHT THOMAS

03/15/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: S/T ( ) Delete  
Name: DONLAN, ERIC  
Address: 216 GEORGE ST  
City-St-Zip: NEW BRUNSWICK, NJ 08901

Title: P ( ) Delete  
Name: YACONO, NOBERTO  
Address: 2840 NE 33RD COURT #1  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP ( ) Delete  
Name: HOGAN, SCOTT  
Address: 2840 NE 33RD CT #8  
City-St-Zip: FT LAUDERDALE, FL 33306

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change ( ) Addition  
Name: MALIZIA, NICHOLAS  
Address: 113 MARVIN RD  
City-St-Zip: MIDDLETOWN, NJ 07748

Title: P (X) Change ( ) Addition  
Name: THOMAS, DWIGHT  
Address: 2840 NE 33RD COURT #11  
City-St-Zip: FORT LAUDERDALE, FL 33306

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DWIGHT THOMAS

P

03/15/2007

Electronic Signature of Signing Officer or Director

Date