

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718126

FILED
Apr 09, 2008
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
POMPAN0 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:

THOMAS, DWIGHT
2840 NE 33RD CT
#11
FORT LAUDERDALE, FL 33306 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: S/T () Delete
Name: MALIZIA, NICHOLAS
Address: 113 MARVIN RD
City-St-Zip: MIDDLETOWN, NJ 07748

Title: P () Delete
Name: THOMAS, DWIGHT
Address: 2840 NE 33RD COURT #11
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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: DWIGHT THOMAS

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date