

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718126

FILED
Apr 29, 2011
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:

HOGAN, SCOTT
2840 NE 33RD CT
#8
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
Name: MALIZIA, NICHOLAS
Address: 113 MARVIN RD
City-St-Zip: MIDDLETOWN, NJ 07748

Title: VP
Name: BADE, CHERYL
Address: 3215 NE 15TH ST #205
City-St-Zip: POMPANO BEACH, FL 33062

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

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: CHERYL L. BADE

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date