2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718126

FILED Feb 10, 2012 Secretary of State

Entity Name: COUNTRY MANOR, INC.

New Principal Place of Business: Current Principal Place of Business:

2840 N. E. 33RD CT. #16

FT. LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOGAN, SCOTT 2840 NE 33RD CT

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MARGARET, YACONO Name: Address: 24 CHURCH STREET City-St-Zip: PATERSON, NJ 07505

Title:

Name: SCOTT, HOGAN

Address: 2840 NE 33RD COURT. #8 City-St-Zip: FT. LAUDERDALE,, FL 33306

Title:

GARY, DAMIANO Name:

230 E. 48TH STREET, APT. 10E Address: City-St-Zip: NEW YORK,, NY 10017

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: MARGARET YACONO Ρ 02/10/2012