2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718418

FILED Jan 04, 2011 Secretary of State

Entity Name: KNOLLWOOD MANOR, INC.

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

6801 DIANA COURT TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

6801 DIANA COURT TAMPA, FL 33610

FEI Number: 38-1945439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PRESIDIO REALTY INC. 4302 HENDERSON BLVD STE 114 TAMPA, FL 33629 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:

Title: I

Name: RUTLAND, MINNIE Address: 2928 ANGELA CT City-St-Zip: TAMPA, FL 33610

Title: VP

Name: MUNDY, WANDA Address: 2815 REDWIG CT City-St-Zip: TAMPA, FL 33610

Title: 2VP

Name: PORTAL, GRACIELA Address: 6415 ALAMEDA CT City-St-Zip: TAMPA, FL 33610

Title:

Name: COHEN, MARTHA
Address: 6408 OAKTREE CT
City-St-Zip: TAMPA, FL 33610

Title:

Name: MORTON, ROSE Address: 2921 ANGELA CT City-St-Zip: TAMPA, FL 33610

Title: MF

Name: RODEIRO, STEVE Address: 6801 DIANA COURT City-St-Zip: TAMPA, FL 33610

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: MINNIE RUTLAND P 01/04/2011