2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726428

FILED Jan 06, 2010 Secretary of State

Entity Name: ST. FRANCIS MANOR OF VERO BEACH, FLORIDA, INC.

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

1750 20TH AVENUE VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1750 20TH AVENUE VERO BEACH, FL 32960

FEI Number: 23-7350059 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:

RINGENBERGER, PAUL D SCOTT, LINDA W 1750 20 AVENUE 1750 20 AVENUE

VERO BEACH, FL 32960 US VERO BEACH, FL 32960 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: LINDA W. SCOTT 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: COLONTRELLE, LINDA Address: 419 21ST STREET, SE City-St-Zip: VERO BEACH, FL 32962

Title: VP

Name: ZORC, WILLIAM
Address: 505 GULL WING DRIVE
City-St-Zip: VERO BEACH, FL 32968

Title: TREA

Name: HARRICK, RICHARD
Address: 435 38TH SQUARE, SW
City-St-Zip: VERO BEACH, FL 32968

Title: SEC

Name: LUCERO, KAROLYNE
Address: 101 CHIEFS TRAIL
City-St-Zip: VERO BEACH, FL 32963

Title: BM

Name: SCHACHT, LOUIS

Address: 2260 VERO BEACH AVENUE City-St-Zip: VERO BEACH, FL 32960

Title: BM

 Name:
 NELSON, PATRICIA

 Address:
 1145 6TH PLACE

 City-St-Zip:
 VERO BEACH, FL 32962

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: LINDA W. SCOTT ED 01/06/2010