

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729478

FILED
Feb 01, 2010
Secretary of State

Entity Name: MONSIGNOR BISHOP MANOR, INC.

Current Principal Place of Business:

815 BORDERS CIRCLE #144
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

11300 4TH ST N
STE 200
SAINT PETERSBURG, FL 33716

New Mailing Address:

1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607

FEI Number: 59-1678391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEUS, ROBERT J., JR., ESQUIRE
AKERMAN SENTERFITT
255 S ORANGE AVE
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

JOSEPH, BRYAN E
50 E. ROBINSON STREET
ORLANDO, FL 32802 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: BRYAN E. JOSEPH

02/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PARKES, FATHER GREGORY
Address: 50 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32802

Title: VPD
Name: BLANCHETTE, MARILYN
Address: 50 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32802

Title: TD
Name: JOSEPH, BRYAN E
Address: 50 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32802

Title: SD
Name: O'MALLEY, DEBORAH F
Address: 801 HASTINGS STREET
City-St-Zip: ORLANDO, FL 32808

Title: D
Name: WORLEY, SR. ELIZABETH
Address: 50 E. ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

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: BRYAN E. JOSEPH

TREA

02/01/2010

Electronic Signature of Signing Officer or Director

Date