

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753554

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: CARLTON MANOR, INC.

**Current Principal Place of Business:**

45 WESTWOOD TERRACE N.  
ST PETERSBURG, FL 33710

**New Principal Place of Business:**

**Current Mailing Address:**

45 WESTWOOD TERRACE N.  
ST PETERSBURG, FL 33710 US

**New Mailing Address:**

FEI Number: 59-2058176

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BUXBAUM, PAUL  
45 WESTWOOD TERRACE NORTH  
ST. PETERSBURG, FL 33710 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: D ( ) Delete  
Name: BUXBAUM, PAUL  
Address: 45 WESTWOOD TERRACE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: D ( ) Delete  
Name: HOWARD, JEFF D  
Address: 9214 WOOD MEADOW LOOP  
City-St-Zip: BRADENTON, FL 34202 US

Title: D ( ) Delete  
Name: ROHR, THOMAS  
Address: 7753 132ND WAY N  
City-St-Zip: SEMINOLE, FL 34646 US

Title: D ( ) Delete  
Name: DAVIS, GERALD  
Address: HOLLAND AND KNIGHT BARNETT TOWER  
City-St-Zip: SAINT PETERSBURG, FL 33731 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL BUXBAUM

D

01/15/2008

Electronic Signature of Signing Officer or Director

Date