

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753554

FILED
Jan 20, 2009
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

01/20/2009

Electronic Signature of Signing Officer or Director

Date