

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753554

FILED
Feb 02, 2010
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:

45 WESTWOOD TERRACE N.
ST PETERSBURG, FL 33710

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

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

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

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

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: PAUL BUXBAUM

DIR

02/02/2010

Electronic Signature of Signing Officer or Director

Date