## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 753554** 

FILED Jan 10, 2012 Secretary of State

Entity Name: CARLTON MANOR, INC.

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

45 WESTWOOD TERRACE N. ST PETERSBURG, FL 33710

Current Mailing Address: 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: Name and Address of New Registered Agent:

BUXBAUM, PAUL 45 WESTWOOD TERRACE NORTH ST. PETERSBURG, FL 33710 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:

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:

 Name:
 ROHR, THOMAS

 Address:
 7753 132ND WAY N

 City-St-Zip:
 SEMINOLE, FL 34646 US

Title: [

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 D 01/10/2012