

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 22, 2008 8:00 am
Secretary of State

05-22-2008 90013 040 ***150.00

DOCUMENT # J49276

1. Entity Name
PINEBROOK MANOR, INC.



Principal Place of Business
**28059 S. HWY 19 N.
STE 302
CLEARWATER, FL 33761 US**

Mailing Address
**28059 S. HWY 19 N.
STE 302
CLEARWATER, FL 33761 US**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

**36370 U.S. Hwy 19 N.
Palm Harbor, FL.
34684 USA**

**36370 U.S. Hwy 19 N.
Palm Harbor, FL.
34684 USA**

04152008 Chg-P CR2E034 (12/06)

4. FEI Number **59-2749685** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GENTILE, MICHAEL L
PINEBROOK MANOR, INC.
28059 S. HWY 19 N., STE 302
CLEARWATER, FL 33761**

**Minieri, Carl N
36370 U.S. Hwy 19 N.
Palm Harbor, FL 34684**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered agent and accepting the obligations of registered agent. I am familiar with, and accept

SIGNATURE

Carl N. Minieri

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
NAME **MINIERI, CARL**
STREET ADDRESS **28059 S. HWY 19 N., STE 302**
CITY- ST- ZIP **CLEARWATER, FL 33761**

TITLE **P** ☒ Change ☐ Addition
NAME **CARL A. MINIERI**
STREET ADDRESS **36370 U.S. Hwy 19 N.**
CITY- ST- ZIP **Palm Harbor, FL 34684**

TITLE **P** ☒ Delete
NAME **GENTILE, MICHAEL L**
STREET ADDRESS **28059 S. HWY 19 N., STE 302**
CITY- ST- ZIP **CLEARWATER, FL 33761**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE **ST** ☐ Delete
NAME **MINIERI, CARL N**
STREET ADDRESS **28059 S. HWY 19 N., STE 302**
CITY- ST- ZIP **CLEARWATER, FL 33761**

TITLE **VP** ☒ Change ☐ Addition
NAME **Minieri, Carl N**
STREET ADDRESS **36370 U.S. Hwy 19 N.**
CITY- ST- ZIP **Palm Harbor, FL 34684**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE **S/T** ☐ Change ☒ Addition
NAME **Malave, Marianne**
STREET ADDRESS **36370 U.S. Hwy 19 N.**
CITY- ST- ZIP **Palm Harbor, FL 34684**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carl A. Minieri - Pres. 4/28/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #