



**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 08, 2005 8:00 am**  
**Secretary of State**

03-08-2005 90173 009 \*\*\*\*70.00

40028492



<b>DOCUMENT # N00000004711</b>					
1. Entity Name SUNCOAST MANOR FOUNDATION, INC.					
Principal Place of Business 80 WEST LUCERNE CIRCLE ORLANDO, FL 32801			Mailing Address 80 WEST LUCERNE CIRCLE ORLANDO, FL 32801		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		Country	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
KEITH, HENRY 80 W LUCERNE CIRCLE ORLANDO, FL 32801				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				State <b>FL</b> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>Filing Fee is \$61.25 Due by May 1, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	PD	<input checked="" type="checkbox"/> Delete	TITLE	P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BARR, JOHN W		NAME	White, James E.	
STREET ADDRESS	80 WEST LUCERNE CIRCLE		STREET ADDRESS	80 West Lucerne Circle	
CITY-ST-ZIP	ORLANDO, FL 32801		CITY-ST-ZIP	Orlando, FL 32801	
TITLE	VP	<input type="checkbox"/> Delete	TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	EMERSON, JAMES F		NAME	Simmons, G. Ballard	
STREET ADDRESS	80 WEST LUCERNE CIRCLE		STREET ADDRESS	80 West Lucerne Circle	
CITY-ST-ZIP	ORLANDO, FL 32801		CITY-ST-ZIP	Orlando, FL 32801	
TITLE	T	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KEITH, HENRY T		NAME	Bogner, James	
STREET ADDRESS	80 WEST LUCERNE CIRCLE		STREET ADDRESS	80 West Lucerne Circle	
CITY-ST-ZIP	ORLANDO, FL 32801		CITY-ST-ZIP	Orlando, FL 32801	
TITLE	D	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DYE, STEPHEN		NAME	Cramer, Robert	
STREET ADDRESS	80 WEST LUCERNE CIRCLE		STREET ADDRESS	80 West Lucerne Circle	
CITY-ST-ZIP	ORLANDO, FL 32801		CITY-ST-ZIP	Orlando, FL 32801	
TITLE	S	<input type="checkbox"/> Delete	TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILTON, JOHN V		NAME		
STREET ADDRESS	80 WEST LUCERNE CIRCLE		STREET ADDRESS		
CITY-ST-ZIP	ORLANDO, FL 32801		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	STURN, RICHARD V		NAME	Hull, C. William	
STREET ADDRESS	80 WEST LUCERNE CIRCLE		STREET ADDRESS	80 West Lucerne Circle	
CITY-ST-ZIP	ORLANDO, FL 32801		CITY-ST-ZIP	Orlando, FL 32801	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 617, 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: 		James Engson		03-04-05 407-839-5050	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

# ATTACHMENT

40028492

**SUNCOAST MANOR FOUNDATION, INC.  
BOARD OF DIRECTORS  
2005**

Mailing address: 80 West Lucerne Circle  
Orlando, Florida 32801  
Phone # 407-839-5050

## OFFICERS

James E. White	President
James F. Emerson	Executive Vice President/Assistant Secretary
Henry T. Keith	Treasurer
G. Ballard Simmons	Secretary

## DIRECTORS

Nancy Bauer	James Bogner	J. Shepard Bryan
Robert Cramer	Stephen Dye	C. William Hull
Mildred McGlamery	John Milton V	H. Jay Mottice
Eugenia Shannon	Richard V. Sturm	James White