



FILED
May 10, 2004 8:00 am
Secretary of State

66420774

DOCUMENT # N03000010969				Secretary of State 04-21-2004 90025 018 ****61.25	
1. Entity Name HOLY CROSS MANOR, INC.					
Principal Place of Business 1000 PINEBROOK RD VENICE FL 34285		Mailing Address 1000 PINEBROOK RD VENICE FL 34285			
2. Principal Place of Business		3. Mailing Address		66420774	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		MOORE CR2E037 (11/03)	
Zip		Country		4. FEI Number 51-0492002 Applied For	
				<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent DIVITO, JOSEPH A ESO DIVITO & HIGHAM, P.A. 4514 CENTRAL AVE ST PETERSBURG FL 33711				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW: FEE IS \$61.25 Due By May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMERYK, DR VOLODYMYR 1000 PINEBROOK RD VENICE FL 34285	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D USCHE, REV TEOFILO 506 28 ST W PALMETTO FL 34221	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUSTER, CATHERINE P.O. BOX 2006 VENICE FL 34284-2006	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITE, GLYNDA P.O. BOX 2006 VENICE FL 34284-2006	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary/Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEVITO, MARILYN 506 28 ST W VENICE FL 34221	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HADAAD, RAY P.O. BOX 2006 VENICE FL 34284	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: <i>Catherine M. Buster SP Secretary</i> 941-484-9543					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Sister Cathy Buster Date Secretary Daytime Phone #					

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Attachments

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Entity Name: HOLY CROSS MANOR, INC.

10. Officers and Directors (Continuation) 11.

Director

Larry Hildenbrand

506 26th Street West
Palmetto, FL 34221

Director

William Hutchison

506 26th Street West
Palmetto, FL 34221

