2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Secretary of State DOCUMENT # N03000010969 04-21-2004 90025 018 ****61.25 1. Entity Name HOLY CROSS MANOR, INC. Principal Place of Business Mailing Address 66420774 1000 PINEBROOK RD VENICE FL 34285 1000 PINEBROOK RD VENICE FL 34285 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number 51-0492002 X Applied For Not Applicable Applied For 7in Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIVITO, JOSEPH A ESQ Street Address (P.O. Box Number, is Not Acceptable) DIVITO & HIGHAM, P.A. **4514 CENTRAL AVE** ST PETERSBURG FL 33711 City 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 Signature, typed or printed name of registered agent and this if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TILLE ☐ Delete TITLE Change ☐ Addition President SMERYK, DR VOLODYMRY NAME MAME 1000 PINEBROOK RD STREET ADDRESS STREET ADDRESS VENICE FL 34285 CITY - ST- ZIP CITY-ST-ZIP Delete INLE K Change TITLE Addition Vice President USCHE, REV TEOFILO 506 26 ST W STREET ADDRESS STREET ADDRESS PALMETTO FL 34221 CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BUSTER, CATHERINE Secretary NAME NAME P.O. BOX 2006 STREET ADDRESS STREET ADDRESS VENICE FL 34284-2006 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Defete Addition Asst. Secretary/Treasurer WHITE, GLYNDA NAME NAME P.O. BOX 2006 STREET ADDRESS STREET ADDRESS VENICE FL 34284-2006 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DEVITO, MARILYN NAME 506 26 ST W STREET ADDRESS STREET ADORESS VENICE FL 34221 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Delete 1m e ☐ Addition Treasurer HADAAD, RAY MALE P.O. BOX 2006 STREET ADDRESS STREET ADDRESS VENICE FL 34284 CITY-ST-ZIP 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.

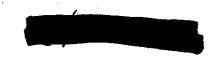
FILED

May 10, 2004 8:00 am

<u>941-484-9543</u>

Cathy Buster Secretary

66420774 Attachments ...



DOCUMENT #N03000010969
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