

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010969

Entity Name: HOLY CROSS MANOR, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

510 26TH STREET W
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

510 26TH STREET W
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 51-0492002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVITO, JOSEPH A ESQ
DIVITO & HIGHAM, P.A.
4514 CENTRAL AVE
ST PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: SMERYK, DR VOLODYMYR
Address: 1000 PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: VPD () Delete
Name: USECHE, REV TEOFILO
Address: 506 26 ST W
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: BUSTER, CATHERINE
Address: 420 BEACH ROAD
City-St-Zip: SARASOTA, FL 342431980

Title: ASTD () Delete
Name: WHITE, GLYNDA
Address: P.O. BOX 2006
City-St-Zip: VENICE, FL 342842006

Title: SD () Delete
Name: MCALENEY, JOANNE
Address: 1000 PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: TD () Delete
Name: HILDEBRAND, LARRY
Address: 506 26TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMERYK, VOLODYMYR DR.
Address: 1000 PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: VP (X) Change () Addition
Name: USECHE, TEOFILO REV
Address: 506 26 ST W
City-St-Zip: PALMETTO, FL 34221

Title: S (X) Change () Addition
Name: BUSTER, CATHERINE SISTER
Address: 420 BEACH ROAD
City-St-Zip: SARASOTA, FL 342431980

Title: D (X) Change () Addition
Name: DEVITO, MARILYN
Address: 506 26TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: D (X) Change () Addition
Name: KONDAS, BEVERLY L
Address: 1000 PINEBROOK ROAD
City-St-Zip: VENICE, FL 34285

Title: D (X) Change () Addition
Name: LABAR, JACK
Address: 2320 TERRACIA BAY BLVD
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSEPH DIVITO

RA

04/15/2009

Electronic Signature of Signing Officer or Director

Date