

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011642

FILED
Jan 08, 2009
Secretary of State

Entity Name: ST. CHARLES PLACE MANOR, INC.

Current Principal Place of Business:

2001 WEST BLUE HERON BOULEVARD
RIVIERA BEACH, FL 33404

New Principal Place of Business:

2001 WEST BLUE HERON BLVD
RIVIERA BEACH, FL 33404

Current Mailing Address:

2001 WEST BLUE HERON BOULEVARD
RIVIERA BEACH, FL 33404

New Mailing Address:

2001 WEST BLUE HERON BLVD
C/O SUITE 303
RIVIERA BEACH, FL 33404

FEI Number: 59-3793059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNAMARA, PATRICK PD
2001 W. BLUE HERON BLVD
718 SW 27TH AVE
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

MCNAMARA, PATRICK PD
2001 W. BLUE HERON BLVD
SUITE 304
WEST PALM BEACH, FL 33404 US

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: PATRICK MCNAMARA

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCNAMARA, PATRICK
Address: 718 S.W. 27TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VD () Delete
Name: WILLIAMS, BRENT
Address: 636 40TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: STD () Delete
Name: LEVINSON, LEE
Address: 634 E OCEAN AVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCNAMARA, PATRICK
Address: 2001 W BLUE HERON BLVD. #304
City-St-Zip: RIVIERA BEACH, FL 33404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: LEVINSON, LEE
Address: 125 S SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: PATRICK MCNAMARA

PD

01/08/2009

Electronic Signature of Signing Officer or Director

Date