2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011642

Entity Name: ST. CHARLES PLACE MANOR, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2001 WEST BLUE HERON BLVD RIVIERA BEACH, FL 33404

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCNAMARA, PATRICK

Address: 2001 W BLUE HERON BLVD. #304 City-St-Zip: RIVIERA BEACH, FL 33404

Title: VD

Name: WILLIAMS, BRENT Address: 636 40TH STREET

City-St-Zip: WEST PALM BEACH, FL 33407

Title: STD

Name: LEVINSON, LEE Address: 125 S SWINTON AVENUE

City-St-Zip: DELRAY BEACH, FL 33444

I hereby 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 all other like empowered.

SIGNATURE: PATRICK MCNAMARA PD 01/06/2010