

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 27, 2011
Secretary of State

Entity Name: ST. CHARLES PLACE MANOR, INC.

Current Principal Place of Business:

2001 WEST BLUE HERON BLVD
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
SUITE 304
WEST PALM BEACH, FL 33404 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
Name: MCNAMARA, PATRICK
Address: 2001 W BLUE HERON BLVD. #304
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VD
Name: SMITH, MARCIA
Address: 636 40TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: STD
Name: LEVENSON, LEE
Address: 1005 LAKE AVE
City-St-Zip: LAKE WORTH, FL 33460

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

01/27/2011

Electronic Signature of Signing Officer or Director

Date