

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011651

FILED
Apr 08, 2009
Secretary of State

Entity Name: MARIAN MANOR, INC.

Current Principal Place of Business:

1000 PINEBROOK RD
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

1000 PINEBROOK RD
VENICE, FL 34285

New Mailing Address:

FEI Number: 20-2902023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Title: D () Delete
Name: ROUTSIS-ARROYO, PETER
Address: 1000 PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: BUSTER, SR. CATHY
Address: 1000 PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: MARTIN, JACK
Address: 1000 PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: ROMILLO, ANA
Address: 1000 PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: ST () Delete
Name: PORELL, DICK
Address: 1000 PINEBROOK ROAD
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: ROUTSIS-ARROYO, PETER
Address: 1000 PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: VP (X) Change () Addition
Name: BUSTER, SR. CATHY
Address: 420 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

Title: D/C (X) Change () Addition
Name: MARTIN, JACK
Address: 1000 PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: D (X) Change () Addition
Name: ROMILLO, ANA
Address: 2120 LUCKY STREET
City-St-Zip: PORT CHARLOTTE, FL 33988

Title: ST (X) Change () Addition
Name: PORELL, DICK
Address: 19748 MARKWARD CROSSING
City-St-Zip: ESTERO, FL 33928

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: PETER ROUTSIS-ARROYO

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date