## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000011651

Entity Name: MARIAN MANOR, INC.

FILED Mar 25, 2010 Secretary of State

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

1000 PINEBROOK RD 4200 LISTER STREET

VENICE, FL 34285 PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

1000 PINEBROOK RD 4200 LISTER STREET

VENICE, FL 34285 PORT CHARLOTTE, FL 33948

FEI Number: 20-2902023 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:

DIVITO, JOSEPH A 4514 CENTRAL AVE

ST PETERSBURG, FL 33711 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

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## **OFFICERS AND DIRECTORS:**

Title: D

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

Title: F

Name: ROUTSIS-ARROYO, PETER
Address: 1000 PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: VP

Name: BUSTER, CATHY SISTER
Address: 420 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

Title: D/C

Name: MARTIN, JACK
Address: 1000 PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title:

 Name:
 ROMILLO, ANA

 Address:
 2120 LUCKY STREET

 City-St-Zip:
 PORT CHARLOTTE, FL 33988

Title: ST

Name: PORELL, DICK

Address: 19748 MARKWARD CROSSING

City-St-Zip: ESTERO, FL 33928

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: PETER ROUTSIS-ARROYO P 03/25/2010