

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 25, 2010
Secretary of State

DOCUMENT# N04000011651

Entity Name: MARIAN MANOR, INC.**Current Principal Place of Business:**4200 LISTER STREET
PORT CHARLOTTE, FL 33948**New Principal Place of Business:****Current Mailing Address:**4200 LISTER STREET
PORT CHARLOTTE, FL 33948**New Mailing Address:****FEI Number:** 20-2902023**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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
Name: SMERYK, VOLODYMYR DR
Address: 1000 PINEBROOK RD
City-St-Zip: VENICE, FL 34285

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

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

Title: STD
Name: SWEENEY, JIM
Address: 4616 MACHINAW AVENUE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D
Name: ROMILLO, ANA
Address: 2120 LUCKY STREET
City-St-Zip: PORT CHARLOTTE, FL 33988

Title: D
Name: TYLER, PAT
Address: 2202 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

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

10/25/2010

Electronic Signature of Signing Officer or Director

Date