2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05431

FILED Mar 17, 2009 Secretary of State

Entity Name: THE BAPTIST MANOR, INC.

Current Principal Place of Business: New Principal Place of Business: 10095 HILLVIEW ROAD US PENSACOLA, FL 32514 **Current Mailing Address: New Mailing Address:** 1717 N E ST STE. 320, ATTN. J KEHOE PENSACOLA, FL 32501 US FEI Number: 59-2455515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHN PORTER 1717 NE ST. STE. 320 PENSACOLA, FL 32501 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete CD () Change () Addition PORTER, JOHN Name: Name: 1717 N Address: Address: City-St-Zip: PENSACOLA, FL 32501 City-St-Zip: Title: VCD () Delete Title: () Change () Addition RAPPA, DAVID J Name: Name: Address: 10070 BRISTOL PARK RD Address: City-St-Zip: CANTONMENT, FL 32533 City-St-Zip: Title: STD () Delete Title: STD (X) Change () Addition HALEY, LAURA MCGEE, ELEANOR Name: Name: 1717 N E SE. ST 320 Address: Address: 1717 N E SE, ST 321 City-St-Zip: PENSACOLA, FL 32501 City-St-Zip: PENSACOLA, FL 32501 Title: AS () Delete Title: () Change () Addition Name: KEHOE, JOYCE Name: Address: 1717 N E ST., STE. 320 Address: City-St-Zip: PENSACOLA, FL 32501 City-St-Zip: Title: () Delete Title: AS (X) Change () Addition YADEN, DEBRA A YADEN, DEBRA A Name: Name: 1717 N E ST., STE. 320 Address: 1717 N Address: PENSACOLA, FL 32501 City-St-Zip: City-St-Zip: PENSACOLA, FL 32501

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: JOHN PORTER CD 03/17/2009