

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05431

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE BAPTIST MANOR, INC.

Current Principal Place of Business:

10095 HILLVIEW ROAD
PENSACOLA, FL 32514 US

New Principal Place of Business:

Current Mailing Address:

1717 N E ST.
STE. 320, ATTN. MARY MATHEWS
PENSACOLA, FL 32501 US

New Mailing Address:

FEI Number: 59-2455515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN PORTER
1717 NE ST. STE. 320
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

CALLAHAN, ELIZABETH
1717 NORTH E 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: ELIZABETH CALLAHAN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: PORTER, JOHN
Address: 1717 N
City-St-Zip: PENSACOLA, FL 32501

Title: VCD
Name: RAPP, DAVID J
Address: 10070 BRISTOL PARK RD
City-St-Zip: CANTONMENT, FL 32533

Title: STD
Name: MCGEE, ELEANOR
Address: 1717 N E SE. ST 321
City-St-Zip: PENSACOLA, FL 32501

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: MARY MATHEWS

AS

04/26/2012

Electronic Signature of Signing Officer or Director

Date