2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004936

FILED Jan 05, 2010 Secretary of State

Entity Name: LIBERTY MANOR FOR VETERANS, INC.

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

10015 N. 9TH STREET TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

10015 N. 9TH STREET P.O. BOX 274081 TAMPA, FL 33612 TAMPA, FL 33618

FEI Number: 02-0775720 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:

BLANEY, CONNIE G

10015 N. 9TH STREET
TAMPA, FL 33612 US

BLANEY, CONNIE
10015 N. 9TH STREET
TAMPA, FL 33612 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: CONNIE BLANEY 01/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: BLANEY, CONNIE Address: P.O. BOX 274081 City-St-Zip: TAMPA, FL 33618

Title: VP

 Name:
 BLANEY, W. RYAN

 Address:
 P.O. BOX 274081

 City-St-Zip:
 TAMPA, FL 33618

Title: S

Name: HENDERSON, LINDSEY Address: P.O. BOX 274081 City-St-Zip: TAMPA, FL 33618

Title: [

 Name:
 HENDERSON, WILLIAM

 Address:
 P.O. BOX 274081

 City-St-Zip:
 TAMPA, FL 33618

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: CONNIE G. BLANEY CEO 01/05/2010