2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010352

FILED Apr 10, 2009 Secretary of State

Entity Name: TRANQUIL MANOR FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 4229 NW 50TH TERRACE LAUDERDALE LAKES, FL 33319 **Current Mailing Address: New Mailing Address:** 4229 NW 50TH TERRACE LAUDERDALE LAKES, FL 33319 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, IOLA 4229 NW 50TH TERRACE US LAUDERDALE LAKES, FL 33319 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: () Change () Addition () Delete SMITH, IOLA Name: Name: Address: 4229 NW 50TH TERRACE Address: City-St-Zip: LAUDERDALE LAKES, FL 33319 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BADDAL, ELSIE Name: Address: 4230 51ST AVE Address: City-St-Zip: LAUDERDALE LAKES, FL 33319 City-St-Zip: Title: () Delete Title: () Change () Addition ROSINSKI, JENNIE Name: Name: Address: 4319 51ST AVE Address: City-St-Zip: LAUDERDALE LAKES, FL 33319 City-St-Zip:

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: IOLA SMITH P 04/10/2009