2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010352

FILED May 09, 2010 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 Applied For () FEI Number: 27-0731674 FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

SMITH, IOLA Name:

Address: 4229 NW 50TH TERRACE City-St-Zip: LAUDERDALE LAKES, FL 33319

Title:

Name: BADDAL, ELSIE Address: 4230 51ST AVE

City-St-Zip: LAUDERDALE LAKES, FL 33319

Title:

ROSINSKI, JENNIE Name: Address: 4319 51ST AVE

City-St-Zip: LAUDERDALE LAKES, FL 33319

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: IOLA SMITH Ρ 05/09/2010