

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N24217 (4)
1. Corporation Name

REGIS MANOR, INC.



Principal Place of Business
4600 WEST KENNEDY BOULEVARD
C/O ALBERT SALEM
TAMPA FL 33609

Mailing Address
4600 WEST KENNEDY BOULEVARD
C/O ALBERT SALEM
TAMPA FL 33609

3. Date Incorporated or Qualified
01/29/1988

3a. Date of Last Report
04/24/1995

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

4. FEI Number
59-2905395

5. Certificate of Status Desired
☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution
☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes
☐ Yes ☒ No

9. Name and Address of Current Registered Agent
SALEM, ALBERT
4600 WEST KENNEDY BOULEVARD
TAMPA FL 33609

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
(NOTE: Registered Agent signature required when transferring)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
VPD	BALTHAZAR, NORMAN G.	821 S. DALE MABRY	TAMPA FL	<input type="checkbox"/>
SD	PIEPER, BARBARA D.	804 BAYSIDE DR.	TAMPA FL	<input type="checkbox"/>
PD	SMITH, SYLVIA	5018 THE RIVIERA	TAMPA FL	<input type="checkbox"/>
WARD, PAUL A., JR.	6363 8TH STREET NORTH	ST. PETERSBURG FL		<input type="checkbox"/>
BOWERS, CHRISTOPHER	6200 COURTNEY CAMPBELL	TAMPA FL		<input type="checkbox"/>
TD	CONNER, DOUGLAS	4906 ST. CROIX	TAMPA FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: NORMAN G. BALTHAZAR
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-96 (813) 286-3000
Date Daytime Phone #

CR2E037 (12/95)