

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29377

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: PHOENIX MANOR, INC.

**Current Principal Place of Business:**

3941 SW 89 AVE  
MIAMI, FL 33165 US

**New Principal Place of Business:**

**Current Mailing Address:**

11031 NE 6 AVE  
MIAMI, FL 33161 US

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RUIZ-GARCIA, ILEANA VP  
11031 NE 6TH AVE  
MIAMI, FL 33161 US

**Name and Address of New Registered Agent:**

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:**

Title: COB ( ) Delete  
Name: FERNANDEZ, JORGE A  
Address: 150 ALHAMBRA CIR STE 1240  
City-St-Zip: MIAMI, FL 33134

Title: TRES ( ) Delete  
Name: SOKOLOW, CAROL  
Address: 9500 S. DADELAND BLVD., SUITE 700  
City-St-Zip: MIAMI, FL 33156

Title: VCOB ( ) Delete  
Name: MOSS, MICHAEL A  
Address: 3090 SW 140TH AVE  
City-St-Zip: HOLLYWOOD, FL 33027

Title: SECT ( ) Delete  
Name: DUMAINE, MARIAN  
Address: 199TH TERR  
City-St-Zip: MIAMI, FL 33179

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VCOB (X) Change ( ) Addition  
Name: ABADIN, LOURDES  
Address: 201 S. BISCAYNE BLVD., SUITE 2826  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ILEANA RUIZ-GARCIA

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date