

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED

05 JAN -5 PM 4:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N97000006725

1. Entity Name
HERITAGE MANOR OF MEMORIAL PARK, INC.Principal Place of Business
4103 N. MILITARY TRAIL
BOCA RATON, FL 33431Mailing Address
4103 N. MILITARY TRAIL
3475 WOOLBRIGHT ROAD
BOCA RATON, FL 33431

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

10292004 REIN - FLA (FEB 09/04) **REINSTATEMENT 04-05**4. FEI Number
65-0801315Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

KARSCH, MICHAEL
301 YAMATO RD., SUITE 450
BOCA RATON, FL 33431

7. Name and Address of New Registered Agent

Name **DAVID K. BLATTNER**
Street Address (P.O. Box Number is Not Acceptable)
100 SOUTH PINE ISLAND ROAD
SUITE 134
City **PLANTATION** FL Zip Code **33324**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

DAVID K. BLATTNER 12/30/04

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when renewing)

DATE

FILE NOW!!! FEE IS \$236.25
After January 1, 2005, Fee will be \$297.50Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE DVP ☐ Delete
NAME MICHAEL, KATHLEEN
STREET ADDRESS 4103 N. MILITARY TR.
CITY-ST-ZIP BOCA RATON, FL 334314303TITLE T ☒ Delete
NAME AUSTIN, KEITH C JR
STREET ADDRESS 4103 N. MILITARY TR.
CITY-ST-ZIP BOCA RATON, FL 334314303TITLE DVP ☒ Delete
NAME MICHAEL, ELISHKA E
STREET ADDRESS 4103 N. MILITARY TR.
CITY-ST-ZIP BOCA RATON, FL 334314303TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE DIRECTOR/PRESIDENT ☒ Change ☐ Addition
NAME KATHLEEN MICHAEL
STREET ADDRESS 1471 S.W. 26TH AVE
CITY-ST-ZIP BOYNTON BEACH, FL 43426TITLE DIRECTOR, V.P., Sec. TREAS. ☐ Change ☒ Addition
NAME THEODORE J. MICHAEL JR
STREET ADDRESS 5830 SNOWSHOE CIRCLE
CITY-ST-ZIP Bloomfield Hills, Michigan 48301TITLE DIRECTOR, VICE PRESIDENT ☐ Change ☒ Addition
NAME SANDRA L. STRONG
STREET ADDRESS 1717 N. FEDERAL HIGHWAY
CITY-ST-ZIP DELRAY BEACH, FLORIDA 33403TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE 2000442318 ☐ Change ☐ Addition
NAME 01/06/05--01043--014 ***297.50
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

KATHLEEN I. MICHAEL 12/30/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #