

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006725

FILED
May 01, 2006
Secretary of State

Entity Name: HERITAGE MANOR OF MEMORIAL PARK, INC.

Current Principal Place of Business:

4103 N. MILITARY TRAIL
BOCA RATON, FL 33431

New Principal Place of Business:

100 SOUTH PINE ISLAND ROAD
SUITE 134
PLANTATION, FL 33324

Current Mailing Address:

4103 N. MILITARY TRAIL
BOCA RATON, FL 33431

New Mailing Address:

100 SOUTH PINE ISLAND ROAD
SUITE 134
PLANTATION, FL 33324

FEI Number: 65-0801315 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

BLATTNER, DAVID K
100 S. PINE ISLAND ROAD
SUITE 134
PLANTATION, FL 33324 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: PDP () Delete
Name: MICHAEL, KATHLEEN I
Address: 1471 S.W. 26TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 43426

Title: VSTD () Delete
Name: MICHAEL, THEODORE J JR.
Address: 5830 SNOWSHOE CIRCLE
City-St-Zip: BLOOMFIELD HILLS, MI 483014303

Title: VD () Delete
Name: STRONG, SANDRA L
Address: 1717 N. FEDERAL HWY.
City-St-Zip: DELRAY BEACH, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change () Addition
Name: MICHAEL, KATHLEEN I
Address: 1471 S.W. 26TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 43426

Title: P (X) Change () Addition
Name: MICHAEL, THEODORE J JR.
Address: 5830 SNOWSHOE CIRCLE
City-St-Zip: BLOOMFIELD HILLS, MI 483014303

Title: VP (X) Change () Addition
Name: STRONG, SANDRA L
Address: 1717 N. FEDERAL HWY.
City-St-Zip: DELRAY BEACH, FL 33403

I hereby certify that the information supplied with this filing does not qualify for the 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: THEODORE J. MICHAEL, JR.

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date