FILED
Aug 15, 2008 8:00 am
Secretary of State
08-15-2008 90002 008 ****70.00

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N97000006725

1. Entity Name
HERITAGE MANOR OF MEMORIAL PARK, INC.

40113625

Principal Place of Business	Mailing Address
100 SOUTH PINE ISLAND ROAD SUITE 134 PLANTATION, FL 33324	100 SOUTH PINE ISLAND ROAD SUITE 134 PLANTATION, FL 33324

07242008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
1471 SW 26th Avenue	2925 PGA Boulevard
Suite, Apt. #, etc. 7A	Suite, Apt. #, etc. 200
City & State Boynton Beach, FL	City & State Palm Beach Gardens, FL
Zip / Country 33426 / US	Zip / Country 33410 / US

4. FEI Number
65-0801315
☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BLATTNER, DAVID K
100 S. PINE ISLAND ROAD
SUITE 134
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name: Edward M. Ricci, Esq. - RICCI-LEOPOLD
Street Address (P.O. Box Number is Not Acceptable): 2925 PGA Boulevard, #200
City: Palm Beach Gardens FL Zip Code: 33410

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: Edward M. Ricci July 30, 2008
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

Filing Fee is $61.25
Due by September 12, 2008

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

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPST MICHAEL, KATHLEEN I 1471 S.W. 26TH AVENUE BOYNTON BEACH, FL 43426	☐ Delete	DV Kathleen I. Michael 1417 S.W. 26th Avenue, #7A Boynton Beach, FL 33426	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MICHAEL, THEODORE J JR. 5830 SNOWSHOE CIRCLE BLOOMFIELD HILLS, MI 483014303	☐ Delete	DPST	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP STRONG, SANDRA L 1717 N. FEDERAL HWY. DELRAY BEACH, FL 33403	☐ Delete	DV	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Theodore J. Michael, Jr. 07/30/08 248 723-9250
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #