

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006725

FILED
Apr 29, 2009
Secretary of State

Entity Name: HERITAGE MANOR OF MEMORIAL PARK, INC.

Current Principal Place of Business:

1471 SW 26TH AVE #7A
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

515 N FLAGLER DR STE 400
W PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0801315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICCI, EDWARD M ESQ.
515 N FLAGLER DR STE 400
W PALM BEACH, FL 33401 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: DV () Delete
Name: MICHAEL, KATHLEEN I
Address: 1417 S.W. 26TH AVENUE, # 7A
City-St-Zip: BOYNTON BEACH, FL 33426

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THEODORE J MICHAEL JR

DPST

04/29/2009

Electronic Signature of Signing Officer or Director

Date