

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006725

FILED  
Jan 19, 2011  
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:**

303 BANYAN BLVD., SUITE 400  
W PALM BEACH, FL 33401

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:**

RICCI, EDWARD M ESQ.  
EDWARD M. RICCI, P.A.  
303 BANYAN BLVD., SUITE 400  
W PALM BEACH, FL 33401 US

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:

01/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DV  
Name: MICHAEL, KATHLEEN I  
Address: 1417 S.W. 26TH AVENUE, # 7A  
City-St-Zip: BOYNTON BEACH, FL 33426

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

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

I hereby 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 all other like empowered.

SIGNATURE: THEODORE J. MICHAEL, JR.

DPST

01/19/2011

Electronic Signature of Signing Officer or Director

Date