

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048066

FILED  
Jul 13, 2004  
Secretary of State

**Entity Name:** GOLDEN MANOR ASSISTED LIVING FACILITY INC.

**Current Principal Place of Business:**

2003 FLETCHER ST  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

2003 FLETCHER ST  
HOLLYWOOD, FL 33020

**New Mailing Address:**

**FEI Number:** 65-1104112

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

KERLEW, MICHAEL A  
2213 E ATLANTIC BLVD  
POMPANO BEACH, FL 33062

**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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Election Campaign Financing Trust Fund Contribution ( )**

**OFFICERS AND DIRECTORS:**

**Title:** PSD ( ) Delete  
**Name:** BICKERS, MALGORZATA U  
**Address:** 2831 N. COURSE DRIVE, #203  
**City-St-Zip:** POMPANO BEACH, FL 33069

**Title:** VPD ( ) Delete  
**Name:** BICKERS, JAMES E JR.  
**Address:** 2831 N. COURSE DRIVE, #203  
**City-St-Zip:** POMPANO BEACH, FL 33069

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**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 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** JAMES BICKERS

VPD

07/13/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date