

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055439

FILED
Mar 13, 2007
Secretary of State

Entity Name: EUROPEAN MANOR OF PORT CHARLOTTE, INC.

Current Principal Place of Business:

19723 MIDWAY BLVD.
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

21000 MIDWAY BLVD.
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

19723 MIDWAY BLVD.
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

21000 MIDWAY BLVD.
PORT CHARLOTTE, FL 33952 US

FEI Number: 27-0058163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, JOSEPH
19723 MIDWAY BLVD.
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

PETERS, JOSEPH
21000 MIDWAY BLVD.
PORT CHARLOTTE, FL 33952 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: JOSEPH PETERS

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERS, JOSEPH
Address: 19723 MIDWAY BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP () Delete
Name: PETERS, ADELA
Address: 19723 MIDWAY BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERS, JOSEPH
Address: 21000 MIDWAY BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP (X) Change () Addition
Name: PETERS, ADELA
Address: 21000 MIDWAY BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33952

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

SIGNATURE: JOSEPH PETERS

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date