2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

changed, or on an attach

May 03, 2005 8:00 am Secretary of State ANNUAL REPORT 05-03-2005 90066 046 ***150.00 **DOCUMENT # P04000105566** COUNTRY MANOR OF MARION, INC. Mailing Address Principal Place of Business 3411 N HIGHWAY 19A 20595 SE HIGHWAY 42 UMATILLA, FL 32784 MOUNT DORA, FL 32757 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-P CR2E034 (10/03) 4. FEi Number Applied For City & State City & State 20-1444032 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAZANSKI, PATRICIA E Street Address (P.O. Box Number is Not Acceptable) 20595 SE HIGHWAY 42 UMATILLA, FL 32784 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE -9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Addition Change TITLE ☐ Delete TITLE MAZANSKI, PATRICIA E NAME NAME STREET ADDRESS 20595 SE HIGHWAY 42 STREET ADDRESS CITY-ST-ZIP UMATILLA, FL 32784 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE ADAMS, DOROTHY NAME STREET ADDRESS 20595 SE HIGHWAY 42 STREET ADDRESS CITY-ST-ZIP UMATILLA, FL 32784 CITY-ST-ZIP ☐ Change ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

ent with an address, with all other like empowered.

FILED