2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055432

Entity Name: BROOKSIDE MANOR, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20 COMMUNITY PLACE MORRISTOWN, NJ 07960

Current Mailing Address: New Mailing Address:

20 COMMUNITY PLACE MORRISTOWN, NJ 07960

FEI Number: 65-0600735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RICHARDS, JUDITH 19451 CEDAR GLEN DR. BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROBBINS, ERIC J Address: 20 COMMUNITY PLACE City-St-Zip: MORRISTOWN, NJ 07960

Title:

Name: RICHARDS, PHILIP
Address: 20 COMMUNITY PLACE
City-St-Zip: MORRISTOWN, NJ 07960

Title: D

 Name:
 RICHARDS, DAVID

 Address:
 20 COMMUNITY PLACE

 City-St-Zip:
 MORRISTOWN, NJ 07960

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

SIGNATURE: LAUREL J. HERGERT CFO 04/27/2012