

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072456

Entity Name: LITTLE RIVER MANOR, INC.

FILED  
Jan 13, 2012  
Secretary of State

**Current Principal Place of Business:**

532 NORTH RIVERSIDE DRIVE  
NEW SMYRNA BEACH, FL 32168

**New Principal Place of Business:**

**Current Mailing Address:**

532 NORTH RIVERSIDE DRIVE  
NEW SMYRNA BEACH, FL 32168

**New Mailing Address:**

FEI Number: 59-3340478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MACLEAN, JOYCE M  
532 NORTH RIVERSIDE DRIVE  
NEW SMYRNA BEACH, FL 32168 US

**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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MACLEAN, JOYCE M  
Address: 532 NORTH RIVERSIDE DRIVE  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SVP  
Name: MACLEAN, DOUGLAS E  
Address: 532 NORTH RIVERSIDE DRIVE  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP  
Name: MACLEAN, MICHELLE M  
Address: 532 NORTH RIVERSIDE DRIVE  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: DOUGLAS E. MACLEAN

SVP

01/13/2012

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

\_\_\_\_\_  
Date