## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P95000096758 (4)

NORTH HILL MANOR, INC.

Principal Place of Business Mailing Address 1120 NORTH PALAVAX STREET 1120 NORTH PALAVAX STREET PENSACOLA FL 32501 PENSACOLA FL 32501 2. Principal Place of Business 2a. Mailing Address 21 1120 North Palatox St. 1120 North Palator Suite, Apt. #, etc Suite, Apt. #, etc. City & State City & State FL FL Pensacola Pensarala Country Zip 3350\ Country 32501 30 U.S.A. 25 U.S. A. 9. Name and Address of Current Registered Agent 81 Name KOONTZ, DOUGLAS C 1690 BAYOU BOULEVARD Street Addres PENSACOLA FL 32503 83 R4 City 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent Lam familiar with, and accept the chiligations of, Section 607 0505, Florida Statutes. <u>Dresident</u> SIGNATURE id title if applicable (NOTE: Registered Agent signatu 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE J/T/3 THEF 1.1 TITLE Change Addition Koontz Kelly 1.2 NAME 1640 Bayon Blod. STREET ADDRESS 1.3 STREET ADDRESS FL 37503 DITY-ST-7F 1.4 CITY-ST-ZIP DELETE Change THILE 21 TITLE Addition NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIE 2. 4 CITY-ST-ZIP TOTLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-\$1-ZIF 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-S1-Z)P 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS DITY-ST-ZiP 5.4 CITY-ST-ZIP DELETE TOTLE 6.1 TITLE Change Addition NAME 6.2 NAME

**FILED** May 16 1997 8:00am Secretary of State

3. Date Incorporated or Qualified 01/01/1996	3a. Date of Last Report			
1. FEI Number 59 - 334 - 9619			Applied For Not Applicable	
5. Certificate of Status Desired	\$8.75 Additional Fee Required			
Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees		
3. This corporation has liability for in Florida Statutes	ntangible tax	,	er s. 199.032,	
), Name and Address of New Re	platered Age	nt		
O. Box Number is Not Acceptab	le)			
	FL <sup>6</sup>	35 Z	ip Code	

6.4 CITY-ST-ZIP 14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

6.9 STREET ADDRESS

SIGNATURE:

STREET ADDRESS