


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2006 8:00 am
Secretary of State

04-21-2006 90109 011 ****70.00

DOCUMENT # N04000011651
 1. Entity Name
MARIAN MANOR, INC.



Principal Place of Business
**1000 PINEBROOK RD
 VENICE, FL 34285**

Mailing Address
**1000 PINEBROOK RD
 VENICE, FL 34285**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country



02132006 Chg-NP CR2E037 (11/05)

4. FEI Number
APPLIED FOR 20-2902023

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**DIVITO, JOSEPH A
 4514 CENTRAL AVE
 ST PETERSBURG, FL 33711**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$61.25
 Due by May 1, 2006**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

**Make check payable to
 Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMERYK, VOLODYMYR DR 1000 PINEBROOK RD VENICE, FL 34285	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROUTSIS-ARROYO, PETER 1000 PINEBROOK RD VENICE, FL 34285	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUSTER, SR. CATHY 1000 PINEBROOK RD VENICE, FL 34285	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTIN, JACK 1000 PINEBROOK RD VENICE, FL 34285	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROMILLO, ANA 1000 PINEBROOK RD VENICE, FL 34285	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RAVELLI, JOSEPH DR 1000 PINEBROOK RD VENICE, FL 34285	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
See attached list	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Peter Routsis-Arroyo **4/18/06** **941-488-5581**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40056716
#V04000011651

Board Of Directors

Ex-Officio

Most Rev. John J. Nevins, D.D.
Diocese of Venice
1000 Pinebrook Road
Venice, FL 34285
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e-mail: marone@dioceseofvenice.org

Very Rev. Edward D. Moretti, V.G.
Ss Peter and Paul the Apostles Parish
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Dr. Volodymyr Smeryk, M.A., J.C.D., J.D.
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President

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President/CEO
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ATTACHMENT

40056716

#V04000011651
Vice-President

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Chair

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Vice-Chair

Dr. Joseph Ravelli
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Naples, FL 34119
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e-mail: jravelli@fgcu.edu

Secretary/Treasurer

Mr. Robert C. Johnson, CFO
Catholic Charities, Diocese of Venice, Inc.
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Members

Mrs. Julie B. Fogarty
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e-mail: fogartyeg@aol.com

ATTACHMENT

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#104000011651

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Mrs. Ana M. Romillo, Director
Charlotte County Homeless Coalition
P.O. Box 380157
Port Charlotte, FL 33938-0157
Tel. (941) 627-4313
Fax (941) 627-9648
e-mail: ana_romillo@cchomelesscoalition.org

Mr. James M. Sweeney, Housing Coordinator
Charlotte County Human Services Department
512 East Grace Street
Punta Gorda, FL 33950-6199
Tel. (239) 691-8012 (Cel)
e-mail: jimspgha@comcast.net