

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011651

Entity Name: MARIAN MANOR, INC.

Current Principal Place of Business:

4200 LISTER STREET
PORT CHARLOTTE, FL 33948

Current Mailing Address:

4200 LISTER STREET
PORT CHARLOTTE, FL 33948

FEI Number: 20-2902023

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

| | |
|-----------------|-------------------------|
| Title | D |
| Name | SMERYK, VOLODYMYR DR |
| Address | 1000 PINEBROOK RD |
| City-State-Zip: | VENICE FL 34285 |
| Title | VPD |
| Name | BUSTER, CATHY SISTER |
| Address | 420 BEACH ROAD |
| City-State-Zip: | SARASOTA FL 34242 |
| Title | D |
| Name | ROMILLO, ANA |
| Address | 2120 LUCKY STREET |
| City-State-Zip: | PORT CHARLOTTE FL 33988 |

| | |
|-----------------|---------------------------|
| Title | PCD |
| Name | ROUTSIS-ARROYO, PETER |
| Address | 1000 PINEBROOK RD |
| City-State-Zip: | VENICE FL 34285 |
| Title | STD |
| Name | SWEENEY, JIM |
| Address | 4616 MACHINAW AVENUE |
| City-State-Zip: | NORTH FORT MYERS FL 33903 |
| Title | D |
| Name | TYLER, PAT |
| Address | 2202 CASEY KEY ROAD |
| City-State-Zip: | NOKOMIS FL 34275 |

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

SIGNATURE: PETER ROUTSIS-ARROYO

CEO

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date