

**2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N97000006725

Entity Name: HERITAGE MANOR OF MEMORIAL PARK, INC.

Current Principal Place of Business:

1471 SW 26TH AVE #7A
BOYNTON BEACH, FL 33426

Current Mailing Address:

6650 W. INDIANTOWN ROAD
STE 200
JUPITER, FL 33458 US

FEI Number: 65-0801315

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RICCI, EDWARD M ESQ.
6650 W. INDIANTOWN ROAD
STE 200
JUPITER, FL 33458 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 DV
Name TAYLOR, LAILA
Address 2400 SW 19TH AVE
#126
City-State-Zip: BOYNTON BEACH FL 33426

Title DPST
Name MICHAEL, THEODORE J JR.
Address 5830 SNOWSHOE CIRCLE
City-State-Zip: BLOOMFIELD HILLS MI 48301-4303

Title DV
Name STRONG, SANDRA L
Address 1717 N. FEDERAL HWY.
City-State-Zip: DELRAY BEACH FL 33403

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: THEODORE J. MICHAEL, JR.

DPST

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date