

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011677

Entity Name: VENTURA IN MANHATTAN, INC.

Current Principal Place of Business:

1801 HERMITAGE BLVD.
SUITE 100
TALLAHASSEE, FL 32308

FILED
Apr 20, 2023
Secretary of State
1543965549CC

Current Mailing Address:

1801 HERMITAGE BLVD.
SUITE 100
TALLAHASSEE, FL 32308 US

FEI Number: 59-3621254

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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 PRESIDENT
Name SMITH, ERIC
Address 5910 N. CENTRAL EXPRESSWAY
 #1200
City-State-Zip: DALLAS TX 75206

Title VICE PRESIDENT & SECRETARY
Name PROCTOR, TOM
Address 1801 HERMITAGE BLVD.
 SUITE 100
City-State-Zip: TALLAHASSEE FL 32308

Title DIRECTOR
Name HAZEN, MAUREEN M
Address 1801 HERMITAGE BLVD.
 SUITE 100
City-State-Zip: TALLAHASSEE FL 32308

Title D
Name FOOTE, CHAD
Address 1801 HERMITAGE BLVD. # 100
City-State-Zip: TALLAHASSEE FL 32308

Title DIRECTOR
Name SPOOK, STEPHEN A
Address 1801 HERMITAGE BLVD #100
City-State-Zip: TALLAHASSEE FL 32308

Title VP
Name GRAY, LYNNE M
Address 1801 HERMITAGE BLVD. # 100
City-State-Zip: TALLAHASSEE FL 32308

Title VICE PRESIDENT & ASSISTANT
 SECRETARY
Name CRONISTER, SCOTT R
Address 5910 N CENTRAL EXPRESSWAY, STE
 1200
City-State-Zip: DALLAS TX 75206

Title TREASURER
Name HANSON, JENNIFER A
Address 5910 N CENTRAL EXPRESSWAY, STE
 1200
City-State-Zip: DALLAS TX 75206

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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: JENNIFER A. HANSON

TREASURER

04/20/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name MGINNIS, BARBARA A
Address 5910 N CENTRAL EXPRESSWAY #1200
City-State-Zip: DALLAS TX 75206

Title VP, ASST. SECRETARY
Name GLIDEWELL, JEFF
Address 5910 N. CENTRAL EXPRESSWAY,
STE1200
City-State-Zip: DALLAS TX 75206