

**2018 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 24, 2018**  
**Secretary of State**  
**CC0707422544**

**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            FARALDO, MARK P  
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  
Address        1801 HERMITAGE BLVD.  
                  SUITE 100  
City-State-Zip: TALLAHASSEE FL 32308

Title            D  
Name            TAYLOR, LAMAR E  
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            CLINTON, BARBARA A  
Address        5910 N CENTRAL EXPRESSWAY, STE  
                  1200  
City-State-Zip: DALLAS TX 75206

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

**Continues on page 2**

*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: MARK P. FARALDO**

**PRESIDENT**

**04/24/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP, ASST. SECRETARY  
Name ROBERTO, ALEX P  
Address 5910 N CENTRAL EXPRESSWAY #1200  
City-State-Zip: DALLAS TX 75206

Title VP  
Name JOHNSON, CARLTON T  
Address 5910 N CENTRAL EXPRESSWAY  
SUITE 1200  
City-State-Zip: DALLAS TX 75206