

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259134

Entity Name: ST. JUDE HARBORS, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1625 HENDRY ST
3RD FLOOR
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

1625 HENDRY ST
3RD FLOOR
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 04-2313678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBELINI, MARK A.
1625 HENDRY STREET
THIRD FLOOR
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: STILL, TONI J
Address: 34 NOYES STREET
City-St-Zip: METHUEN, MA

Title: VP/D () Delete
Name: CALABRESE, MICHAEL,
Address: 939 OCEAN BLVD. UNIT 1
City-St-Zip: HAMPTON, NH

Title: S/D () Delete
Name: RANDONE, CHARLES
Address: 27 BUSWELL AVE
City-St-Zip: METHUEN, MA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: STILL, ALEXIS J
Address: 34 NOYES STREET
City-St-Zip: METHUEN, MA 01844 US

Title: VP/D (X) Change () Addition
Name: RANDONE, CHARLES
Address: 27 BUSWELL AVENUE
City-St-Zip: METHUEN, MA 01844 US

Title: S/D (X) Change () Addition
Name: RANDONE, CHARLES
Address: 27 BUSWELL AVE
City-St-Zip: METHUEN, MA 01844 US

Title: D () Change (X) Addition
Name: PAPPALARDO, JACQUELINE
Address: 34 NOYES STREET
City-St-Zip: METHUEN, MA 01844 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALEXIS J. STILL

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date