

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259134

FILED
Feb 06, 2012
Secretary of State

Entity Name: ST. JUDE HARBORS, INC.

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: PAPPALARDO, JACQUELINE
Address: 25 KENOZA AVENUE
City-St-Zip: HAVERHILL, MA 01830 US

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

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

Title: T/D
Name: PAPPALARDO, JACQUELINE
Address: 25 KENOZA AVENUE
City-St-Zip: HAVERHILL, MA 01830

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: JACQUELINE PAPPALARDO

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date