

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704155

FILED
Mar 19, 2009
Secretary of State

Entity Name: ST. JAMES IN-THE-HILLS, INC.

Current Principal Place of Business:

3329 WILSON STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3329 WILSON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-1454571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, ORLANDO J REV
3329 WILSON ST
HOLLYWOOD, FL 33021 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: TS () Delete
Name: HOYLE, SANDRA R
Address: 1442 SW 106 WAY
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: D () Delete
Name: BILOTTI, ARTHUR
Address: 4532 HARRISON ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: GRAY, GEORGE
Address: 4700 JEFFERSON ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: HOYLE, SANDRA R
Address: 10820 CAMERON CT. #106
City-St-Zip: DAVIE, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PUSHKAR, JAN
Address: 5210 SW 172 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ORLANDO J. ADDISON

REV

03/19/2009

Electronic Signature of Signing Officer or Director

Date