

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 19, 2011
Secretary of State**

DOCUMENT# 704155

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
Name: BLISS, WILLIAM S JR.
Address: 3156 N 34TH ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: GERADINE, DAVID MR.
Address: 5501 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: HELEN, CONVIS MS.
Address: 720 N CRESCENT DR.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: ENGBRETSSEN, ALLEN MR.
Address: 118B NW 8TH AVENUE
City-St-Zip: DANIA, FL 33004

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

SIGNATURE: ORLANDO J. ADDISON

RECT

07/19/2011

Electronic Signature of Signing Officer or Director

Date