2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT #763822** 04-28-2005 90166 035 ****61.25 ST. MICHAEL'S HOUSING, INC. Principal Place of Business Mailing Address 2285 SR 580 28100 US HWY 19 N CLEARWATER, FL 33763-1111 US SUITE 504 **CLEARWATER, FL 33761-2686** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 Chg-NP CR2E037 (10/03) Applied For 4. FEI Number 59-2312821 City & State City & State Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIVITO, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) **4514 CENTRAL AVE** ST PETERSBURG, FL 33711 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change STD ☐ Addition TITLE ☐ Delete TITLE SOROTA, JOSEPH, JR NAME MAME 28100 US HWY 19 N #504 STREET ADDRESS STREET ADDRESS CITY-57-7P CITY-ST-ZIP CLEARWATER, FL 337612686 VD ☐ Change TITLE D Gerald Fassnacht 1009 Roundstone Place BILE ☐ Delete NAME MALINS-SMITH, CAMILLE NAME STREET ADDRESS STREET ADORESS 2303 REPUBLIC DRIVE Palm Harbor FL 34683 CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP PD ■ Addition TITLE Delete TITLE NAME COOKE, COLMAN NAME STREET ADDRESS STREET ADORESS 2281 STATE RD 580 CITY-ST-ZIP CLEARWATER, FL 33763 CITY-ST-7/P ☐ Change Addition TITLE carol Donadio 2281 State Road 580 Clearwater FL 33763 Delete TIRE LARSON, SHARON N NAME NAME 2281 STATE RD 580 STREET ADDRESS STREET ADORESS CITY-ST-ZIP CLEARWATER, FL 33763 CITY-ST-ZIP ☐ Detete TITLE ☐ Addition TITLE ATD BAUER, SHARRON NAME NAME STREET ADDRESS 2203 STACY CT S STREET ADDRESS toniwood hane CITY-ST-7P CITY-ST-7IP PALM HARBOR, FL 34683 ■ Addition TITLE ATD ☐ Delete TITLE NAME RIDENOUR, NANCY NAME 2919 WICOMBE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR, FL 34685 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attact/ment with an address, with all other like empowered. Socretary

FILED

SIGNATURE: