

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001637

FILED
Mar 23, 2009
Secretary of State

Entity Name: ST. STEPHEN CORPORATION OF ILLINOIS

Current Principal Place of Business:

950 SOUTH FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

7317 NORTH KEYSTONE
LINCOLNWOOD, IL 60646

New Mailing Address:

FEI Number: 36-3631476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODIRAKALLUMKAL, JIM
950 SOUTH FEDERAL HIGHWAY
STUART, FL 34994 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: PCD () Delete
Name: ODIRAKALLUMKAL, MANI
Address: 7317 N. KEYSTONE
City-St-Zip: LINCOLNWOOD, IL 60712

Title: VD () Delete
Name: ODIRAKALLUMKAL, JIM
Address: 701 SW SAN ANTONIO DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: STD () Delete
Name: ODIRAKALLUMKAL, MARY
Address: 7317 N. KEYSTONE
City-St-Zip: LINCOLNWOOD, IL 60712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JIM ODIRAKALLUMKAL

VD

03/23/2009

Electronic Signature of Signing Officer or Director

Date