

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000227

FILED
Apr 25, 2005
Secretary of State

Entity Name: ST. MARK'S HOUSING OF VENICE, INC.

Current Principal Place of Business:

1030ALBEE FARM RD.
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

1000 PINEBROOK RD.
VENICE, FL 34292

New Mailing Address:

FEI Number: 65-0973313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVITO, JOSEPH A ESQ.
%DIVITO & HIGHAM, P.A., 4514 CENTRAL AVE.
ST. PETERSBURG, FL 33711 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: PD () Delete
Name: CAROSELLA, JEROME A
Address: P.O. BOX 2006
City-St-Zip: VENICE, FL 342842006

Title: D () Delete
Name: CANNON, ROBERT
Address: 310 SARASOTA ST.
City-St-Zip: VENICE, FL 34285

Title: TD () Delete
Name: BAUER, JOHN G
Address: P.O. BOX 2006
City-St-Zip: VENICE, FL 342842006

Title: SD () Delete
Name: BUSTER, CATHERINE N
Address: P.O. BOX 2006
City-St-Zip: VENICE, FL 342842006

Title: D () Delete
Name: CONNORS, MICHAEL
Address: 222 LAUREL HOLLOW RD.
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: COOPER, GEORGE
Address: 1236 PINEBROOK WAY
City-St-Zip: VENICE, FL 34292

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:

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 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 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: ROBERT HARLOW

MR.

04/25/2005

Electronic Signature of Signing Officer or Director

Date