2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000227

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

Apr 27, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1030ALBEE FARM RD. 1030 ALBEE FARM RD. VENICE, FL 34292 VENICE, FL 34292

Current Mailing Address: New Mailing Address:

1000 PINEBROOK RD. 1030 ALBEE FARM RD. VENICE, FL 34292 VENICE, FL 34292

FEI Number: 65-0973313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIVITO, JOSEPH A ESQ. %DIVITO & HIGHAM, P.A.,4514 CENTRAL AVE. ST. PETERSBURG, FL 33711

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:

OFFICERS AND DIRECTORS:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition CAROSELLA, JEROME A SMERYK, DR. VOLODYMYR Name: Name: P.O. BOX 2006 Address: 1000 PINEBROOK ROAD Address: City-St-Zip: VENICE, FL 342842006 City-St-Zip: VENICE, FL 34285

(X) Change () Addition Title: () Delete Title: CANNON, ROBERT Name: WATSON, BRAD Name: Address: 310 SARASOTA ST. Address: 4183 HIBISCUS ROAD City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34292

Title: () Delete Title: (X) Change () Addition BAUER, JOHN G Name: DICIANNI, LINDA GRACE Name: P.O. BOX 2006 341 OAKWOOD CIRCLE Address: Address:

City-St-Zip: VENICE, FL 342842006 City-St-Zip: ENGLEWOOD, FL 34223

Title: SD () Delete Title: SD (X) Change () Addition

BUSTER, CATHERINE N Name: Name: BUSTER, CATHERINE N P.O. BOX 2006 Address: Address: 420 BEACH ROAD City-St-Zip: VENICE, FL 342842006 City-St-Zip: SARASOTA, FL 34242

Title: () Delete Title: (X) Change () Addition

CONNORS, MICHAEL MEYER, DENNIS Name: Name: 222 LAUREL HOLLOW RD. 1000 PINEBROOK ROAD Address: Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: VENICE, FL 34285

Title: (X) Delete Title: () Change () Addition

COOPER, GEORGE Name: Name: Address: 1236 PINEBROOK WAY Address: VENICE, FL 34292 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT HARLOW **PMGR** 04/27/2006

Electronic Signature of Signing Officer or Director

Date