

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000227

FILED
Apr 15, 2009
Secretary of State

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

Current Principal Place of Business:

1030 ALBEE FARM RD.
VENICE, FL 34292

New Principal Place of Business:

1030 ALBEE FARM RD.
VENICE, FL 34285

Current Mailing Address:

1030 ALBEE FARM RD.
VENICE, FL 34292

New Mailing Address:

1030 ALBEE FARM RD.
VENICE, FL 34285

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:

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

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:

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMERYK, DR. VOLODYMYR
Address: 1000 PINEBROOK ROAD
City-St-Zip: VENICE, FL 34285

Title: TD () Delete
Name: WATSON, BRAD
Address: 4183 HIBISCUS ROAD
City-St-Zip: VENICE, FL 34292

Title: D () Delete
Name: HANCOCK, DEBORAH
Address: 1000 PINE RD
City-St-Zip: VENICE, FL 34285

Title: SD () Delete
Name: BUSTER, CATHERINE N
Address: 420 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: VANNUCCI, RICHARD
Address: 1000 PINEBROOK ROAD
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMERYK, VOLODYMYR DR.
Address: 1000 PINEBROOK ROAD
City-St-Zip: VENICE, FL 34285

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

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

Title: SD (X) Change () Addition
Name: BUSTER, CATHERINE N SISTER
Address: 420 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

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

SIGNATURE: JOSEPH A. DIVITO, ESQ

RA

04/15/2009

Electronic Signature of Signing Officer or Director

Date