## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02775

**FILED** Apr 15, 2009 Secretary of State

Entity Name: CHRIST THE KING HOUSING II, INC.

**Current Principal Place of Business: New Principal Place of Business:** 4600 W. KENNEDY BLVD. 4125 N. LINCOLN AVENUE P O BOX 18607 TAMPA, FL 33607 TAMPA, FL 336795607 **Current Mailing Address: New Mailing Address:** 4600 W. KENNEDY BLVD. P O BOX 18607 TAMPA, FL 336795607 FEI Number: 59-2482529 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: SALEM, ALBERT M JR. ESQ 4600 W. KENNEDY BLVD. TAMPA, FL 33609 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BALTHAZAR, NORMAN G Name: Name: 4600 W KENNEDY BLVD Address: Address: City-St-Zip: TAMPA, FL City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: CONNER, DOUGLAS Name: Address: 4906 ST. CROIX Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition PIEPER, BARBARA Name: PIEPER, BARBARA Name: 804 BAYSIDE DRIVE Address: Address: 823 S ROXMERE RD City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33609 Title: ( ) Delete Title: () Change () Addition Name: MORGAN, JOAN Name: 1431 ISLAND DRIVE SOUTH Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33707 City-St-Zip: Title: ( ) Delete Title: VPD (X) Change ( ) Addition SMITH, SYLVIA Name: Name: SMITH, SYLVIA 5018 THE RIVIERA 5018 THE RIVIERA Address: Address: City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL

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: ALBERT M. SALEM, JR. ESQ. RΑ 04/15/2009