

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006718

FILED
Apr 17, 2009
Secretary of State

Entity Name: ST. AGNES HOUSING CORPORATION

Current Principal Place of Business:

2043 NW 4TH COURT
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2043 NW 4TH COURT
MIAMI, FL 33127

New Mailing Address:

FEI Number: 01-0812234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLE, JOHN
LEGAL SERVICES OF GREATER MIAMI
3000 BISCAYNE BLVD., SUITE 500
MIAMI, FL 33137 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: DT () Delete
Name: HEPBURN, ARNETTE
Address: 131 NW 104 ST
City-St-Zip: MIAMI, FL 33150

Title: DBM () Delete
Name: MATHIS, MALVERN
Address: 3321 NW 207 ST
City-St-Zip: MIAMI, FL 33056

Title: DBM () Delete
Name: SANDERS, JANIS
Address: 17120 NW 16 AVE
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: CLEAR, CAROLYN
Address: 15620 NW 28TH PLACE
City-St-Zip: MIAMI, FL 33054

Title: V () Delete
Name: DAVIS, ELSTON
Address: 3261 NORTHWEST 43RD TERRANCE
City-St-Zip: MIAMI, FL 33142

Title: BM () Delete
Name: DAVIS, GEORGE
Address: 3050 NORTHWEST 70TH TERRACE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HEPBURN, ARNETTE
Address: 131 NW 104 ST
City-St-Zip: MIAMI, FL 33150

Title: D (X) Change () Addition
Name: MATHIS, MALVERN
Address: 3321 NW 207 ST
City-St-Zip: MIAMI, FL 33056

Title: VP (X) Change () Addition
Name: SANDERS, JANIS
Address: 17120 NW 16 AVE
City-St-Zip: MIAMI, FL 33169

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

Title: P (X) Change () Addition
Name: MCKINNEY, ROBERT
Address: 2043 NW 4 COURT
City-St-Zip: MIAMI, FL 33127

Title: D (X) Change () Addition
Name: DAVIS, GEORGE
Address: 3050 NORTHWEST 70TH TERRACE
City-St-Zip: MIAMI, FL 33147

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: DIANA FRAZIER

AD

04/17/2009

Electronic Signature of Signing Officer or Director

Date