

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 17, 2011
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: T
Name: HEPBURN, ARNETT
Address: 131 NW 104TH ST
City-St-Zip: MIAMI, FL 33150

Title: D
Name: MATHIS, MALVERN
Address: 3321 NW 207TH ST
City-St-Zip: MIAMI, FL 33056

Title: VP
Name: SANDERS, JANIS
Address: 17120 NW 16TH AVE
City-St-Zip: MIAMI, FL 33169

Title: D
Name: DAVIS, ELSTON
Address: 3261 NW 43RD TERR
City-St-Zip: MIAMI, FL 33142

Title: P
Name: MCKINNEY, ROBERT
Address: 2043 NW 4TH COURT
City-St-Zip: MIAMI, FL 33127

Title: D
Name: DAVIS, GEORGE
Address: 3050 NW 70TH TERRACE
City-St-Zip: MIAMI, FL 33147

I hereby 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 all other like empowered.

SIGNATURE: DIANA FRAZIER

AD

03/17/2011

Electronic Signature of Signing Officer or Director

Date