2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011222

Entity Name: ST. LAWRENCE HOUSING, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4815 N. MACDILL AVE. TAMPA, FL 33614 **Current Mailing Address: New Mailing Address:** 4815 N. MACDILL AVE. TAMPA, FL 33614 FEI Number: 51-0530417 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 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete HIGGINS, LAURENCE E HIGGINS, LAURENCE E MSGR. Name: Name: 5225 N HIMES AVE Address: 5225 N HIMES AVE Address: City-St-Zip: TAMPA, FL 336146623 City-St-Zip: TAMPA, FL 336146623 Title: TD Title: () Delete () Change () Addition WARD, PAUL Name: Name: Address: PO BOX 40200 Address: City-St-Zip: ST PETERSBURG, FL 337430200 City-St-Zip: Title: VPD () Delete Title: () Change () Addition NORIEGA, FERNANDO Name: Name: 3122 W LEROY STREET Address: Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: () Delete Title: SD Title: () Change () Addition CALDEVILLA, RICHARD Name: Name: 10411 CARROLL COVE PLACE Address: Address: City-St-Zip: TAMPA, FL 33612 City-St-Zip: Title: ASD () Delete Title: () Change () Addition BALDOR, CARLOS JR Name: Name: 10312 GREEHHEDGES DR Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: () Delete Title: () Change () Addition BERLIN, MARIA Name: Name: Address: 17508 DRAKE COURT Address: LUTZ, FL 33559 City-St-Zip: 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