2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012544

Entity Name: ST. CLEMENT HOUSING, INC.

FILED Mar 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1104 NORTH ALEXANDER STREET PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

1104 NORTH ALEXANDER STREET PLANT CITY, FL 33563

FEI Number: 02-0797645 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 ESQUIRE DIVITO & HIGHAM, P.A. 4514 CENTRAL AVENUE 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:

Title: D () Delete Title: P/D (X) Change () Addition Name: MORGAN, THOMAS REV Name: MORGAN, THOMAS REV Address: 1104 NORTH ALEXANDER STREET Address: 5225 NORTH HIMES AVENUE

City-St-Zip: PLANT CITY, FL 33563 City-St-Zip: TAMPA, FL 33614

Title: D () Delete Title: S/D (X) Change () Addition
Name: CORSETTI, JOSEPH Name: TAGLIARINI, MARGARET A
Address: PO BOX 40200 Address: 2910 FRITZKE ROAD

 Address:
 PO BOX 40200
 Address:
 2910 FRITZKE ROAD

 City-St-Zip:
 ST PETERSBURG, FL 337430200
 City-St-Zip:
 DOVER, FL 33527

Title: D () Delete Title: T/D (X) Change () Addition

 Name:
 MURPHY, FRANK
 Name:
 WARD JR., PAUL A

 Address:
 1213 16TH STREET NORTH
 Address:
 POST OFFICE BOX 40200

 City-St-Zip:
 ST PETERSBURG, FL 33705
 City-St-Zip:
 ST PETERSBURG, FL 337430200

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BYRD, JOHNNIE
 Name:
 MURPHY, FRANK

 Address:
 2835 HAMMOCK DRIVE
 Address:
 1213 16TH STREET NORTH

 City-St-Zip:
 PLANT CITY, FL 33563
 City-St-Zip:
 ST. PETERSBURG, FL 33705

Title: D () Delete Title: D (X) Change () Addition

 Name:
 EDWARDDS, CHRIS
 Name:
 KOVANIS, JOEL REV.

 Address:
 5108 SHIELDS LANE
 Address:
 7001 12TH AVENUE SOUTH

 City-St-Zip:
 PLANT CITY, FL 33566
 City-St-Zip:
 TAMPA, FL 336194601

Title: D () Delete Title: D (X) Change () Addition
Name: LAWSON, LINDA Name: ANASTASIA, THOMAS REV.

Address: 712 F. AL SORROOK STREET SHITE 9 Address: 1104 NORTH ALEXANDER STREET

Address: 712 E. ALSOBROOK STREET SUITE 9 Address: 1104 NORTH ALEXANDER STREET City-St-Zip: PLANT CITY, FL 337430200 City-St-Zip: PLANT CITY, FL 335632259

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 RA 03/26/2008