2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011547

Current Principal Place of Business:

Entity Name: ST. LAWRENCE HOUSING II, INC.

FILED May 20, 2008 Secretary of State

5225 NORTH HIMES AVE TAMPA, FL 336146623

Current Mailing Address: New Mailing Address:

5225 NORTH HIMES AVE TAMPA, FL 336146623

FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIVITO, JOSEPH A ESQ C/O 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

OFFICERS AND DIRECTORS: () Change () Addition () Delete MORGAN, THOMAS Name: Name: 5225 NORTH HIMES AVE Address: Address: City-St-Zip: TAMPA, FL 336146623 City-St-Zip: Title: () Delete Title: () Change () Addition CALDEVILLA, RICHARD Name: Name: Address: 10411 CARROLL COVE PLACE Address: City-St-Zip: TAMPA, FL 33612 City-St-Zip: Title: () Delete Title: () Change () Addition WARD, PAUL A JR Name: Name: Address: PO BOX 40200 Address: City-St-Zip: ST. PETERSBURG, FL 337430200 City-St-Zip: Title: () Delete Title: () Change () Addition MURPHY, FRANK Name: Name: 1213 16TH STREET NORTH Address: Address: City-St-Zip: ST. PETERSBURG, FL 33705 City-St-Zip: Title: () Delete Title: () Change () Addition KOVANIS, JOEL Name: Name: 7001 12TH STREET SOUTH Address: Address: City-St-Zip: TAMPA, FL 336194601 City-St-Zip: Title: () Delete Title: () Change () Addition WALDROFF, JAMES G Name: Name: Address: 1142 69TH STREET SOUTH Address: TAMPA, FL 33619 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: FRANK V. MURPHY D 05/20/2008