2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011547

Entity Name: ST. LAWRENCE HOUSING II, INC.

FILED Feb 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5225 NORTH HIMES AVE TAMPA, FL 336146623 **Current Mailing Address: New Mailing Address:** 5225 NORTH HIMES AVE TAMPA, FL 336146623 FEI Number: FEI Number Applied For (X) 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 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO 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: (X) Change () Addition CALDEVILLA, RICHARD Name: CALDEVILLA, RICHARD Name: Address: 10411 CARROLL COVE PLACE Address: 10411 CARROLL COVE PLACE City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33612 Title: () Delete Title: (X) Change () Addition WARD, PAUL A JR WARD, PAUL A JR Name: Name: Address: PO BOX 40200 Address: PO BOX 40200 City-St-Zip: ST. PETERSBURG, FL 337430200 City-St-Zip: ST. PETERSBURG, FL 337430200 Title: () Delete Title: (X) Change () Addition MURPHY, FRANK Name: Name: MURPHY, FRANK 1213 16TH STREET NORTH 1213 16TH STREET NORTH Address: Address: City-St-Zip: ST. PETERSBURG, FL 33705 City-St-Zip: ST. PETERSBURG, FL 33705 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 VP 02/10/2009