2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011547

FILED Feb 28, 2011 Secretary of State

Entity Name: ST. LAWRENCE HOUSING II, INC.

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

5225 NORTH HIMES AVE TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

5225 NORTH HIMES AVE TAMPA, FL 33614

FEI Number: 26-1540063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

Title: L

Name: MORGAN, THOMAS
Address: 5225 NORTH HIMES AVE
City-St-Zip: TAMPA, FL 33614

Title: S

Name: CALDEVILLA, RICHARD
Address: 1721 NORTH HOWARD AVE
City-St-Zip: TAMPA, FL 33607

Title:

Name: MURPHY, DAN

Address: 1213 16TH STREET NORTH City-St-Zip: ST PETERSBURG, FL 33705

Title: VP

Name: MURPHY, FRANK

Address: 1213 16TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33705

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: FRANK MURPHY VP 02/28/2011