

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011598

Entity Name: ST. GILES MANOR II, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

5041 82ND AVENUE NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

5041 82ND AVENUE NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 26-1551974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSON, SANDRA
8381 56TH WAY NORTH
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

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: D () Delete
Name: PONDER, JAMES E D
Address: 2753 60TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D () Delete
Name: HARNETT, JOHN
Address: 8271 52ND STREET SOUTH
City-St-Zip: PINELLAS PARK, FL 33761

Title: D () Delete
Name: WASSON, SANDRA
Address: 8381 56TH WAY NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: D () Delete
Name: LOFGREEN, GENE
Address: 5220 90TH TERRACE NORTH
City-St-Zip: PINELLAS PARK, FL 33761

Title: D () Delete
Name: LEMON, DANIEL
Address: 125 MARON STREET N.E.
City-St-Zip: ST PETERSBURG, FL 33704

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: PONDER, JAMES E D
Address: 2753 60TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VP (X) Change () Addition
Name: HARNETT, JOHN REV
Address: 8271 52ND STREET SOUTH
City-St-Zip: PINELLAS PARK, FL 33761

Title: S (X) Change () Addition
Name: WASSON, SANDRA
Address: 8381 56TH WAY NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: LEMON, DANIEL
Address: 125 MARON STREET N.E.
City-St-Zip: ST PETERSBURG, FL 33704

Title: D () Change (X) Addition
Name: TRIMBLE, BRIAN
Address: 2083 59TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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: SANDRA WASSON

S

04/14/2009

Electronic Signature of Signing Officer or Director

Date