

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2010
Secretary of State

Entity Name: ST. GILES MANOR II, INC.

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 (X)

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:

LEMON, DANIEL
125 MARON STREET NE
ST. PETERSBURG, FL 33704 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: DANIEL LEMON

03/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: PONDER, JAMES E
Address: 2753 60TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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

Title: D
Name: MASI, DONNA
Address: 6467 28TH TERRACE N
City-St-Zip: ST. PETERSBURG, FL 33710

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

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

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

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: DANIEL LEMON

P

03/08/2010

Electronic Signature of Signing Officer or Director

Date