

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 14, 2011
Secretary of State

DOCUMENT# N07000011598

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:**7650 58TH STREET NORTH
PINELLAS PARK, FL 33781**Current Mailing Address:**5041 82ND AVENUE NORTH
PINELLAS PARK, FL 33781**New Mailing Address:**7650 58TH STREET NORTH
PINELLAS PARK, FL 33781**FEI Number:** 26-1551974**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEMON, DANIEL
125 MARON STREET NE
ST. PETERSBURG, FL 33704 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: P
Name: LEMON, DANIEL
Address: 125 MARON STREET N. E.
City-St-Zip: ST. PETERSBURG, FL 33704

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

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

Title: T
Name: GRIFFITH, HENDERSON
Address: 5727 STAG THICKET LANE
City-St-Zip: PALM HARBOR, FL 34685

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

Title: D
Name: MC LEMORE, ANN
Address: 8271 52ND STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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

12/14/2011

Electronic Signature of Signing Officer or Director

Date