2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011598

Entity Name: ST. GILES MANOR II, INC.

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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7650 58TH STREET NORTH PINELLAS PARK, FL 33781

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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:

Name: LOFGREN, GENE

Address: 5220 90TH TERRACE NORTH City-St-Zip: PINELLAS PARK, FL 33761

Title: [

 Name:
 MC LEMORE, ANN REV

 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 04/05/2012