

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001178

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** HOLY CROSS MANOR II, INC.

**Current Principal Place of Business:**

1000 PINEBROOK ROAD  
VENICE, FL 34285

**New Principal Place of Business:**

1000 PINEBROOK ROAD  
VENICE, FL 34292

**Current Mailing Address:**

1000 PINEBROOK ROAD  
VENICE, FL 34285

**New Mailing Address:**

1000 PINEBROOK ROAD  
VENICE, FL 34292

**FEI Number:** 26-4262900

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIVITO, JOSEPH A ESQUIRE  
DIVITO & HIGHAM, P.A.  
415 CENTRAL AVE  
ST PETERSBURG, FL 33711 US

**Name and Address of New Registered Agent:**

DIVITO, JOSEPH A ESQUIRE  
DIVITO & HIGHAM, P.A.  
4514 CENTRAL AVE  
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:

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SMERYK, VOLODYMYR DR.  
Address: 1000 PINEBROOK ROAD  
City-St-Zip: VENICE, FL 34292

Title: D  
Name: NEPIP, BO  
Address: 1000 PINEBROOK ROAD  
City-St-Zip: VENICE, FL 34292

Title: P  
Name: GARCIA, MARCIAL REV  
Address: 505 26TH STREET WEST  
City-St-Zip: PALMETTO, FL 34221

Title: S/T  
Name: DEVITO, MARILYN  
Address: 505 26TH ST WEST  
City-St-Zip: PALMETTO, FL 34221

Title: D  
Name: MCPARTLAND, PETER  
Address: 1000 PINEBROOK ROAD  
City-St-Zip: VENICE, FL 34292

Title: VP  
Name: LABAR, JACK  
Address: 2320 TERRACIA BAY BLVD  
City-St-Zip: PALMETTO, FL 34221

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: REV MARCIAL GARCIA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date