2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007607

FILED May 11, 2011 Secretary of State

Entity Name: BLESSED POPE JOHN XXIII HOUSING, INC.

Current Principal Place of Business: New Principal Place of Business:

1000 PINEBROOK ROAD VENICE, FL 34285

Current Mailing Address: New Mailing Address:

1000 PINEBROOK ROAD VENICE, FL 34285

FEI Number: 27-3255842 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP-D

Name: SMERYK, VOLODYMYR DR. Address: 1000 PINEBROOK ROAD City-St-Zip: VENICE, FL 34285

Title: P-D

Name: TABBERT, ROBERT D REV.
Address: 13060 PALOMINO LANE
City-St-Zip: FT MYERS, FL 33912

Title: S

 Name:
 ATKINS, HOLLY

 Address:
 13060 PALOMINO LANE

 City-St-Zip:
 FT MYERS, FL 33912

Title: AS-D

 Name:
 LYONS, KRISTIN

 Address:
 13060 PALOMINO LANE

 City-St-Zip:
 FT MYERS, FL 33912

Title:

Name: GARGANO, ANTHONY J
Address: 2240 W FIRST ST, SUTIE 105

City-St-Zip: FT MYERS, FL 33901

Title: [

 Name:
 GRAVETTE, ANTHONY

 Address:
 13700 HICKORY RUN LANE

 City-St-Zip:
 FT MYERS, FL 33912

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: HOLLY ATKINS SEC 05/11/2011