

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49692

FILED
Apr 14, 2009
Secretary of State

Entity Name: ST. MARTHA'S HOUSING II, INC.

Current Principal Place of Business:

800 N LEMON AVE
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

200 N ORANGE AVE
SARASOTA, FL 34236 US

New Mailing Address:

800 N LEMON AVE
SARASOTA, FL 34236 US

FEI Number: 65-0348215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVITO, JOSEPH A
4514 CENTRAL AVE
ST PETERSBURG, FL 33711 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: PD () Delete
Name: STAMPIGLIA, FAUSTO
Address: 200 N. ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

Title: S () Delete
Name: CONNORS, NANCY
Address: 4151 CASCADE FALLS DR
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: MURPHY, ANN F
Address: 727 HUDSON AVE., APT. 311
City-St-Zip: SARASOTA, FL 34236

Title: T () Delete
Name: MARGETTA, CHARLES
Address: 2709 TANGLEWOOD DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: D () Delete
Name: MCNALLY, MARYPAT
Address: 2924 LONGLEAT WOODS
City-St-Zip: SARASOTA, FL 34235

Title: D () Delete
Name: MACAULAY, PATRICK D
Address: 988 BLVD OF THE ARTS
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MCGRUDER, JOHN L
Address: 1937 DATURA STREET
City-St-Zip: SARASOTA, FL 34239

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCNALLY, MARY PAT
Address: 2924 LONGLEAT WOODS
City-St-Zip: SARASOTA, FL 34235

Title: D (X) Change () Addition
Name: MACAULAY, PATRICK DEACON
Address: 988 BLVD OF THE ARTS
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH A. DIVITO

RA

04/14/2009

Electronic Signature of Signing Officer or Director

Date