2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49692

FILED Mar 24, 2010 Secretary of State

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

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

800 N LEMON AVE SARASOTA, FL 34236 US

Current Mailing Address: 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 (X)

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

DIVITO, JOSEPH 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: PD

Name: STAMPIGLIA, FAUSTO Address: 200 N. ORANGE AVE City-St-Zip: SARASOTA, FL 34236

Title: S

Name: CONNORS, NANCY
Address: 4151 CASCADE FALLS DR
City-St-Zip: SARASOTA, FL 34243

Title: VP

Name: MCGRUDER, JOHN L Address: 1937 DATURA STREET City-St-Zip: SARASOTA, FL 34239

Title: T

Name: MARGETTA, CHARLES
Address: 2709 TANGLEWOOD DRIVE
City-St-Zip: SARASOTA, FL 34239

Title:

Name: MCNALLY, MARY PAT
Address: 2924 LONGLEAT WOODS
City-St-Zip: SARASOTA, FL 34235

Title: [

Name: MACAULAY, PATRICK DEACON
Address: 988 BLVD OF THE ARTS
City-St-Zip: SARASOTA, FL 34236

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: FAUSTO STAMPIGLIA P 03/24/2010