2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N93000000390

Entity Name: HOLY CROSS HOUSING, INC.

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May 26, 2009

Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7851 54TH AVENUE NORTH ST. PETERSBURG, FL 33709 **Current Mailing Address: New Mailing Address:** 7851 54TH AVENUE NORTH 1213 16TH STREET NORTH ST. PETERSBURG, FL 33709 ST. PETERSBURG, FL 33705 FEI Number: 59-3149062 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KOCHU, PAUL REV Name: Name: 7851 54TH AVENUE NORTH Address: Address: City-St-Zip: ST PETERSBURG, FL 33709 City-St-Zip: Title: () Delete Title: () Change () Addition MURPHY, FRANK V Name: Name: Address: 1213 16TH STREET NORTH Address: City-St-Zip: ST. PETERSBURG, FL 33705 City-St-Zip: Title: () Delete Title: (X) Change () Addition LANG, JOSEPH LANG, JOSEPH Name: Name: 669 FIRST AVE NOR Address: 4173 35TH ST N Address: City-St-Zip: ST. PETERSBURG, FL City-St-Zip: ST. PETERSBURG, FL 33701 Title: () Delete Title: (X) Change () Addition WARD, PAUL Name: Name: WARD, PAUL 564 W. DAVIS BLVD Address: 6363 9TH AVE NORTH Address: City-St-Zip: ST. PETERSBURG, FL 33710 City-St-Zip: TAMPA, FL 33606 Title: () Delete Title: () Change (X) Addition ANASTASIA, THOMAS REV Name: Name: 1104 NORTH ALEXANDER STREET Address: Address: City-St-Zip: City-St-Zip: PLANT CITY, FL 33563 Title: () Delete Title: () Change (X) Addition RIFFLE, HENRY REV Name: Name: Address: Address: 8014 STATE RD 52

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.

City-St-Zip:

HUDSON, FL 34667

SIGNATURE: FRANK MURPHY VP 05/26/2009

City-St-Zip:

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ly Cross Housing, Inc. 59-3149062 Document Number: N93000000390	Telephone	777/546-6196	727/193-1314 ext. 210	8137235-2245	727/894-0676	813/752-8251	7277868-5276	7271588-5276	(813) 626-2984	813337-8015 ext. 3402	813754-1521 x15 8137744-4170 cell	\$13/254-221.1	\$13/957-3300	727/797-8551	1277785-994	813/839-5337	813/839-5337	
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	Address	7851 54th A.W. Ho.	1213 1645 St. No.	70	669 First Ave. No.	1104 No. Alexander St.	8014 State Rd. 52	3014 State Rd. 52	7001 12th Ave. So.	1)42 69th St. So.	2	ÿ	5225 No. Himes Ave.	2285 State Rd. #580	29756 U.S. Hery, 19 No. 8200	4516 S. Manbattan Ave.	S. Manhattan	
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