

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007304

FILED
Jan 16, 2009
Secretary of State

Entity Name: ST. CLARE HOUSING, INC.

Current Principal Place of Business:

821 PROSPERITY FARMS RD.
N. PALM BCH, FL 33408

New Principal Place of Business:

Current Mailing Address:

821 PROSPERITY FARMS RD.
N. PALM BCH, FL 33408

New Mailing Address:

FEI Number: 65-0973541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, GERARD A
800 N. FLAGLER DR.
W. PALM BCH, FL 33401 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: D () Delete
Name: HOUVOURAS, ANDREW
Address: 14390 64TH DR. NORTH
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: D () Delete
Name: BERRY, MICHAEL
Address: 821 PROSPERITY FARMS RD.
City-St-Zip: N. PALM BCH, FL 33408

Title: D () Delete
Name: ARSENAULT, GERARD
Address: 109 S. ANCHORAGE DR.
City-St-Zip: N. PALM BCH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GERARD ARSENAULT

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date