

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50083

FILED
Apr 15, 2009
Secretary of State

Entity Name: ST. CHARLES HOUSING II, INC.

Current Principal Place of Business:

22250 VICK STREET
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

Current Mailing Address:

22250 VICK STREET
PORT CHARLOTTE, FL 33980 US

New Mailing Address:

FEI Number: 65-0352664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH DIVITO, ESQ.
DIVITO & HIGHAM, P.A.
4514 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

DIVITO, JOSEPH A ESQ
DIVITO & HIGHAM, P.A.
4514 CENTRAL AVENUE
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: JOSEPH A. DIVITO, ESQ

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUDDEN, JOHN FATHER
Address: 21505 AUGUSTA AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: SAMSON, ROSEANN K.
Address: 1239 PRICE CIRCLE N.W.
City-St-Zip: PORT CHARLOTTE, FL

Title: D () Delete
Name: BECKER, OLIVIA
Address: 2347 LAKESHORE CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: ST () Delete
Name: CASTERLINE, DON
Address: 2511 EVANHOE ST
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: PD (X) Delete
Name: HORNER, MICHAEL J.
Address: 222 NESBIT STREET
City-St-Zip: PUNTA GORDA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HORNER, MICHAEL
Address: 222 NESBIT STREET
City-St-Zip: PUNTA GORD, FL 33950

Title: D (X) Change () Addition
Name: SAMSON, ROSEANN K
Address: 1239 PRICE CIRCLE N.W.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP (X) Change () Addition
Name: BECKER, OLIVIA
Address: 2347 LAKESHORE CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: ST (X) Change () Addition
Name: CASTERLINE, DON
Address: 2511 IVANHOE ST
City-St-Zip: PORT CHARLOTTE, FL 33952

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: JOSEPH A. DIVITO, ESQ

RA

04/15/2009

Electronic Signature of Signing Officer or Director

Date