

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50083

FILED
Apr 12, 2011
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:

DIVITO, JOSEPH A ESQ
DIVITO & HIGHAM, P.A.
4514 CENTRAL AVENUE
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: D
Name: HORNER, MICHAEL
Address: 222 NESBIT STREET
City-St-Zip: PUNTA GORD, FL 33950

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

Title: S/T
Name: CASTERLINE, DON
Address: 2511 IVANHOE ST
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: P
Name: HECK, TOM REV
Address: 21505 AUGUSTA AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP
Name: LAUER, NANCY
Address: 22112 LASALLE RD
City-St-Zip: PORT CHARLOTTE, FL 33952

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: TOM HECK

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date