

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 05, 2008
Secretary of State**

DOCUMENT# 703091

Entity Name: ST. VINCENT DEPAUL SALVAGE STORE OF WEST PALM BEACH, INC.**Current Principal Place of Business:**2647 OLD DIXIE
RIVIERA BEACH, FL 334044119**New Principal Place of Business:**2647 OLD DIXIE HWY
RIVIERA BEACH, FL 334044119**Current Mailing Address:**2647 OLD DIXIE
RIVIERA BEACH, FL 334044119**New Mailing Address:**2647 OLD DIXIE HWY
RIVIERA BEACH, FL 334044119

FEI Number: 59-1058446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WATERS, MICHAEL
6162 SANTA DONNA
WEST PALM BEACH, FL 33415 US**Name and Address of New Registered Agent:**KOLSHAK, MAX J PA
2326 SOUTH CONGRESS AVE.
1C
WEST PALM BEACH, FL 33406 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: MAX J KOLSHAK

08/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: SD () Delete
Name: SOUZA, DORIS
Address: 2306 HOLLY LANE
City-St-Zip: PALM BCH GDNS, FL 33410Title: VD () Delete
Name: SCHENK, LAVERNE
Address: 4863 ELMHURST RD.
City-St-Zip: WEST PALM BEACH, FL 33417Title: VD () Delete
Name: MARINO, MIKE
Address: 290 CELESTIAL WAY, #2
City-St-Zip: JUNO BEACH, FL 33408Title: PD () Delete
Name: WATERS, MICHAEL
Address: 6162 SANTA DONNA
City-St-Zip: WEST PALM BEACH, FL 33415**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:Title: PD (X) Change () Addition
Name: PERSEK, RICHARD J PRES
Address: 8261 DOMINICA PL
City-St-Zip: WELLINGTON, FL 334146455

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: RICHARD J PERSEK

PRES

08/05/2008

Electronic Signature of Signing Officer or Director

Date