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Jan 23 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N13580 (8)

1. Corporation Name

SOCIETY OF ST. VINCENT DE PAUL OZANAM DISTRICT C
OUNCIL-PASCO INC.

Principal Place of Business

7944 GRAND BLVD.
PORT RICHEY FL 34688
US

Mailing Address

P.O. BOX 253
PORT RICHEY FL 34673-0253
US

3. Date Incorporated or Qualified
02/25/1986

3a. Date of Last Report
01/26/1996

2. Principal Place of Business

21 7944 GRAND BLVD

2a. Mailing Address

26 P.O. Box 253

4. FEI Number

59-2905349

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

Suite, Apt. #, etc.

22 ENTIRE BLDG

Suite, Apt. #, etc.

27

City & State

23 Port Richey, FL

City & State

28 Port Richey FL

Zip

24 34668

Country

25 USA

Zip

29 34673-0253

Country

30

9. Name and Address of Current Registered Agent

BIRMINGHAM, JOHN M.
7025-1 COGNAC DR
NEW PORT RICHEY FL 34653

10. Name and Address of New Registered Agent

81 Name

SAME

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD
NAME HOLT, DENNIS
STREET ADDRESS 2425 EVERGREEN LANE
CITY-ST-ZIP LUTZ FL

DELETE

TITLE PD
NAME BIRMINGHAM, JOHN M.
STREET ADDRESS 7025-1 COGNAC DR
CITY-ST-ZIP NEW PORT RICHEY FL

DELETE

TITLE TD
NAME LONIGAN, LARRY
STREET ADDRESS 4234 REVERE CIR
CITY-ST-ZIP NEW PORT RICHEY FL

DELETE

TITLE SD
NAME PIVETTE, ROBERT
STREET ADDRESS 4823 BOONESBORO CT
CITY-ST-ZIP NEW PORT RICHEY FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD.
1.2 NAME HOLT, DENNIS
1.3 STREET ADDRESS 23647 WOODALE AVE
1.4 CITY-ST-ZIP LAND O' LAKES FL 34647

Change Addition

2.1 TITLE VP
2.2 NAME MARY CLAY
2.3 STREET ADDRESS 5022 BROOKSIDE LANE
2.4 CITY-ST-ZIP NEW PORT RICHEY FL 34653

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Dennis E. Holt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0088427

CR2E037 (9/96)