## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N99000003147

FILED Apr 25, 2008 Secretary of State

Entity Name: SOCIETY OF ST. VINCENT DE PAUL OF HIGHLANDS COUNTY, INC.

| Current Principal Place of Business:        |  |                                  | New Principal Place                         | New Principal Place of Business:        |  |
|---|--|----------------------------------|---|---|--|
| 200 CIRCL<br>SEBRING,                       | E PARK DR<br>FL 33870                              |                                  |   |   |  |
| Current Mailing Address:                    |  |                                  | New Mailing Addre                           | New Mailing Address:                    |  |
| PO BOX 38<br>SEBRING,                       | 580<br>FL 33871358                                 | 30                               |   |   |  |
| FEI Number:                                 | 65-0794447   | FEI Number Applied For()         | FEI Number Not Applicable ( )               | Certificate of Status Desired (X)       |  |
| Name and                                    | Address of (                                       | Current Registered Agent:        | Name and Address                            | of New Registered Agent:                |  |
| MERCURE<br>4600 COD<br>SEBRING,             | ÁVE.   | US                               |   |   |  |
|   | named entity<br>of Florida.                        | submits this statement for the p | urpose of changing its register             | ed office or registered agent, or both, |  |
| SIGNATUF                                    | RE:  |                                  |   |   |  |
|   | Electro  | nic Signature of Registered Age  | ent   | Date                                    |  |
| OFFICERS                                    | S AND DIREC  | TORS:                            | ADDITIONS/CHANG                             | SES TO OFFICERS AND DIRECTORS:          |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | VD (<br>THIEME, ROBI<br>180 SHEPPAR<br>SEBRING, FL | D TRAIL                          | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition                   |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | TD (<br>MERCURE, DE<br>4660 COD AVE<br>SEBRING, FL | <b>=</b>                         | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                 |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | PD (<br>MERCURE, LA<br>4660 COD AVE<br>SEBRING, FL | ≣                                | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition                   |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | FUZZARD, JEA<br>2523 DAVIS C                       | R                                | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                 |  |
| Title:<br>Name:<br>Address:                 | D (<br>THIEME, CARG<br>180 SHEPPAR<br>SEBRING, FL  | D TRAIL                          | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                 |  |

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: DEBBIE MERCURE TD 04/25/2008