2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003147

FILED Jan 07, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

200 CIRCLE PARK DR SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

PO BOX 3580 PO BOX 3580 SEBRING, FL 338713580 SEBRING, FL 33871

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, DEBORAH 4600 COD AVE. SEBRING, FL 33870 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

THIEME, ROBERT Name: Address: 180 SHEPPARD TRAIL City-St-Zip: SEBRING, FL 33875

Title: PD

Name: THIEME, CAROLYN Address: 180 SHEPPARD TRAIL City-St-Zip: SEBRING, FL 33875

Title:

JOHNSON, GARY Name: Address: 3730 LAKEVIEW DR City-St-Zip: SEBRING, FL 33870

Title:

Name: LAVERRIERE, ADRIEN 1937 SUNFLOWER CIRCLE Address: City-St-Zip: SEBRING, FL 33872

Title:

LAVERRIERE, CLAUDETTE Name: 1937 SUNFLOWER CIRCLE Address: SEBRING, FL 33872 City-St-Zip:

Title:

MERCURE, DEBORAH Name: Address: 4660 COD AV SEBRING, FL 33870 City-St-Zip:

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: DEBORAH MERCURE ED 01/07/2011