2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701530

FILED Feb 16, 2010 Secretary of State

Entity Name: REGIONAL SEMINARY OF ST. VINCENT DE PAUL IN FLORIDA, INCORPORATED

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

10701 S. MILITARY TRAIL BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

10701 S. MILITARY TRAIL BOYNTON BEACH, FL 33436

FEI Number: 59-1028326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRENNAN, KEITH R 10701 SOUTH MILITARY TRAIL BOYNTON BEACH, FL 33436 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:

Title: [

Name: FAVALORA, JOHN C
Address: 9401 BISCAYNE BLVD.
City-St-Zip: MIAMI SHORES, FL 33138

Title: F

Name: BRENNAN, KEITH R
Address: 10701 S. MILITARY TRAIL
City-St-Zip: BONYNTON BCH., FL 33436

Title: C

 Name:
 WENSKI, THOMAS G

 Address:
 P.O. BOX 1800

 City-St-Zip:
 ORLANDO, FL 32802

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: KEITH R. BRENNAN P 02/16/2010