

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 19, 2010
Secretary of State

DOCUMENT# 701530

Entity Name: REGIONAL SEMINARY OF ST. VINCENT DE PAUL IN FLORIDA, INCORPORATED**Current Principal Place of Business:**10701 S. MILITARY TRAIL
BOYNTON BEACH, FL 33436**New Principal Place of Business:****Current Mailing Address:**10701 S. MILITARY TRAIL
BOYNTON BEACH, FL 33436**New Mailing Address:****FEI Number:** 59-1028326**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRENNAN, KEITH R
10701 SOUTH MILITARY TRAIL
BOYNTON BEACH, FL 33436 US**Name and Address of New Registered Agent:**

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:** D
Name: MARIN, TOMAS M MSGR.
Address: 5400 S.W. 102 AVENUE
City-St-Zip: MIAMI, FL 33165**Title:** P
Name: BRENNAN, KEITH R
Address: 10701 S. MILITARY TRAIL
City-St-Zip: BONYNTON BCH., FL 33436**Title:** C
Name: WENSKI, THOMAS G REV
Address: 9401 BISCAYNE BOULEVARD
City-St-Zip: MIAMI SHORES, FL 33138

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

10/19/2010

Electronic Signature of Signing Officer or Director

Date