2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709311

FILED Mar 22, 2011 Secretary of State

Entity Name: SOCIETY OF ST. VINCENT DE PAUL, COUNCIL OF PENSACOLA-TALLAHASSEE, INC.

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

2200 W. DESOTO ST.

PENSACOLA, FL 32505 US

Current Mailing Address: New Mailing Address:

2200 W. DESOTO ST. P. O. BOX 3448

US

PENSACOLA, FL 32505 US PENSACOLA, FL 32516 US

FEI Number: 59-2374931 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:

STEBBINS, MICHAEL J 504 NORTH BAYLEN ST PENSACOLA, FL 32501

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: PD

 Name:
 HOLMES, ELAINE W

 Address:
 4883 GENEVIVE COURT

 City-St-Zip:
 PENSACOLA, FL 32526 US

Title: SEC

Name: BARTHELEMY, CATHY
Address: 6838 OLD WEST LANE
City-St-Zip: MILTON, FL 32570 US

Title: TREA

Name: BARTHELEMY, CATHY
Address: 6838 OLD WEST LANE
City-St-Zip: MILTON, FL 32570 US

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: ELAINE W. HOLMES PD 03/22/2011