2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710724

FILED Mar 26, 2008 Secretary of State

Entity Name: ST. VINCENT DE PAUL SOCIETY OF INDIAN RIVER COUNTY, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 1745 14TH AVE 1745 14TH AVE US VERO BEACH, FL 32962 VERO BEACH, FL 32960 **Current Mailing Address: New Mailing Address:** 1745 14TH AVE 1745 14TH AVE VERO BEACH, FL 32962 VERO BEACH, FL 32960 US FEI Number: 59-2356132 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: MAIER, PAUL J 400 18TH ST VERO BEACH, FL 32960 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Change () Addition () Delete REYNOLDS, KATHLEEN M Name: Name: 966 17TH PLACE SW Address: Address: City-St-Zip: VERO BEACH, FL 32962 US City-St-Zip: Title: () Delete Title: () Change () Addition TREILING, KENNETH Name: Name: Address: 1726 36TH AVE Address: City-St-Zip: VERO BEACH, FL 32960 US City-St-Zip: Title: () Delete Title: () Change () Addition RETHMAN, MARY LOU Name: Name: Address: 1466 32ND AVENUE Address: City-St-Zip: VERO BEACH, FL 32960 US City-St-Zip: () Delete Title: SEC Title: SEC (X) Change () Addition Name: DOLAN, UNA Name: DOLAN, UNA 265 NIEUPORT DRIVE Address: 1745 14TH AVENUE Address: City-St-Zip: VERO BEACH, FL 32960 US City-St-Zip: VERO BEACH, FL 32968 US Title: () Delete Title: () Change () Addition MAIER, PAUL J Name: Name: 400 18TH ST H2 Address: Address: City-St-Zip: VERO BEACH, FL 32960 US City-St-Zip:

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: KATHLEEN M. REYNOLDS PRES 03/26/2008