

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 08, 2004
Secretary of State**

DOCUMENT# 717717

Entity Name: DIOCESE OF SOUTHWEST FLORIDA INCORPORATED

Current Principal Place of Business:

8411 25TH ST E
PARRISH, FL 34219 US

New Principal Place of Business:

7313 MERCHANT COURT
SARASOTA, FL 34240 US

Current Mailing Address:

PO BOX 763
ELLENTON, FL 34222 US

New Mailing Address:

7313 MERCHANT COURT
SARASOTA, FL 34240 US

FEI Number: 59-1282026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, GEORGE F
8411 25TH ST E
PARRISH, FL 34219

Name and Address of New Registered Agent:

MCLAUGHLIN, GEORGE F
7313 MERCHANT COURT
SARASOTA, FL 34240 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: _____ Date: 04/08/2004
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAGE, RAYMOND E
Address: 5410 CHARLES ST
City-St-Zip: NEW PORT RICHEY, FL 346523901

Title: S () Delete
Name: DURNING, MICHAEL
Address: PO BOX 763
City-St-Zip: ELLENTON, FL 34222

Title: T () Delete
Name: MCLAUGHLIN, GEORGE F
Address: P O BOX 763
City-St-Zip: ELLENTON, FL 34222

Title: D () Delete
Name: PFAFF, DAVID
Address: 696 16TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: PD () Delete
Name: LIPSCOMB, JOHN B
Address: 3902 71ST STREET EAST
City-St-Zip: PALMETTO, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: TRIPP, TED
Address: PO BOX 2040
City-St-Zip: FORT MYERS, FL 339022040 US

Title: D (X) Change () Addition
Name: DURNING, MICHAEL
Address: 7313 MERCHANT COURT
City-St-Zip: SARASOTA, FL 34240 US

Title: T&S (X) Change () Addition
Name: MCLAUGHLIN, GEORGE F
Address: 7313 MERCHANT COURT
City-St-Zip: SARASOTA, FL 34240 US

Title: D (X) Change () Addition
Name: PFAFF, DAVID
Address: 696 16TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102 US

Title: PD (X) Change () Addition
Name: LIPSCOMB, JOHN B
Address: 3902 71ST STREET EAST
City-St-Zip: PALMETTO, FL US

Title: D () Change (X) Addition
Name: FARRELL, WAYNE
Address: 4003 COUNTRYVIEW DR
City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE F. MCLAUGHLIN S Date: 04/08/2004
Electronic Signature of Signing Officer or Director