

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717717

FILED
Apr 16, 2007
Secretary of State

Entity Name: DIOCESE OF SOUTHWEST FLORIDA INCORPORATED

Current Principal Place of Business:

7313 MERCHANT COURT
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

7313 MERCHANT COURT
SARASOTA, FL 34240 US

New Mailing Address:

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
7313 MERCHANT COURT
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

MCLAUGHLIN, GEORGE F CFO
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: GEORGE F. MCLAUGHLIN

04/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ADLER, JOHN DR
Address: PO BOX 2040
City-St-Zip: FORT MYERS, FL 339022040 US

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

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

Title: D () Delete
Name: LEE, ART
Address: 401 SOUTH BROADWAY
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: PD () Delete
Name: LIPSCOMB, JOHN B
Address: 7313 MERCHANT COURT
City-St-Zip: SARASOTA, FL 34240 US

Title: D () Delete
Name: GETZ, ALLEN
Address: 509 E. TWIGGS STREET
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: PATTERSON, KAREN DR
Address: 7313 MERCHANT COURT
City-St-Zip: SARASOTA, FL 34240 US

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

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

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

Title: PD (X) Change () Addition
Name: LIPSCOMB, JOHN B BISHOP
Address: 7313 MERCHANT COURT
City-St-Zip: SARASOTA, FL 34240 US

Title: V (X) Change () Addition
Name: SMITH, DABNEY BISHOP
Address: 7313 MERCHANT COURT
City-St-Zip: SARASOTA, FL 34240 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE F. MCLAUGHLIN

CFO

04/16/2007

Electronic Signature of Signing Officer or Director

Date