

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 717717

FILED
Feb 19, 2010
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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCLAUGHLIN, GEORGE F CFO
7313 MERCHANT COURT
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

VICKERS, ANNE M 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: ANNE M. VICKERS

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: T&S
Name: VICKERS, ANNE M CFO
Address: 7313 MERCHANT COURT
City-St-Zip: SARASOTA, FL 34240 US

Title: V
Name: TRIPP, THEODORE JR.
Address: 7313 MERCHANT COURT
City-St-Zip: SARASOTA, FL 34240 US

Title: PD
Name: SMITH, DABNEY T BISHOP
Address: 7313 MERCHANT COURT
City-St-Zip: SARASOTA, FL 34240 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: DABNEY T. SMITH

PD

02/19/2010

Electronic Signature of Signing Officer or Director

Date