2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732441

FILED May 01, 2011 Secretary of State

Entity Name: SOCIETY OF SAINT VINCENT DE PAUL DISTRICT COUNCIL OF POMPANO BEACH, INC.

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

2323 N. DIXIE HWY.

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

2323 N. DIXIE HWY.

POMPANO BEACH, FL 33060

FEI Number: 59-1580460 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:

MCDERMOTT, MARLENE 2323 NORTH DIXIE HWY

POMPANO BEACH, FL 33060 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:

Cleater in Circulature of Devictor of Areas

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VOEHL, FRANK Address: 280 LAKE DRIVE

City-St-Zip: COCONUT CREEK, FL 33066

Title: VP

Name: BUEHLER, JOE Address: 9900 NW 38TH ST

City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD

Name: MCDERMOTT, MARLENE Address: 1058 WEST RIVER DRIVE City-St-Zip: MARGATE, FL 33063

Title:

Name: VOEHL, MARY Address: 280 LAKE DRIVE

City-St-Zip: COCONUT CREEK, FL 33066

Title: VP

Name: MURPHY, VINCENT

Address: 3953 CARAMBOLA CIRCLE N City-St-Zip: COCONUT CREEK, FL 33066

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: VINCENT MURPHY VP 05/01/2011