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Feb 19 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 737756 (7)

1. Corporation Name
ST. VINCENTDE PAUL SOCIETY NAPLES DISTRICT COUNCIL, INC.



Principal Place of Business 3190 DAVIS BLVD. NAPLES FL 33942-4343	Mailing Address 3190 DAVIS BLVD. NAPLES FL 34104-4343
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3. Date Incorporated or Qualified 01/06/1977	3a. Date of Last Report 01/26/1996
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2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

4. FEI Number 59-1711287	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**MERRELL, MARION J.
425 15TH ST. N.W.
NAPLES FL 33984**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Marion J. Merrell* DATE **1-24-97**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JAMES M. MGANN 238 MEMORY LANE #3 NAPLES FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MARY MEAD 696 BROAD AVE. SO. NAPLES FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JOHN NEWELL 419 GLADES BLVD. NAPLES FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CHARLES DELEKTA 401 PINE LAKE DRIVE NAPLES FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARION J. MERRELL 425 15TH ST. N.W. NAPLES FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PD Nancy Loving 29 High Rt. Cir. E-#208 Naples, FL 34103
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SD Mary Mead 696 Broad Ave S. Naples FL 34102
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VP Larry Mills 4246 Lakewood Blvd. Naples, FL 34112
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition D Marion J. Merrell 425 15th St. N.W. Naples, FL 34117
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

Marion J. Merrell

CR2E037 (9/96)

ST. VINCENT DEPAUL SOCIETY - NAPLES DISTRICT COUNCIL

BOARD OF DIRECTORS

<u>NAME</u>	<u>CONFERENCE</u>	<u>ADDRESS</u>	<u>PHONE</u>
Fr. James P. Kelleher Council Spiritual Advisor	St. Peter	1323 Derbyshire Ct. Naples, FL 34116	353-2939
Nancy Loving Council President	St. Williams	29 High Pt. Cir #208 Naples, FL 34103-8331	263-8174
Larry Mills Council Vice-Pres.	St. Peters	4246 Lakewood Blvd. Naples, FL 34112-6120	775-1578
Jim McGann Council Vice-Pres.	St. Peters	238 Memory Lane # 3 Naples, FL 34112-6148	774-0871
Dan Mahoney Council Treasurer	San Marco	491 Price Court Marco Is., FL 34145-2456	642-8021
Mary Meade Council Secretary	St. Ann	696 Broad Ave. S. Naples, FL 34102-7178	261-7604
John Nadybal Conference Pres.	St. Ann	116 Short Court Naples, FL 34112-5209	775-5039
Marie Markunas Conference Pres.	St. Eliz Seton	1424 Monarch Cir. Naples, FL 34116-6689	455-6498
Donald G. Ashe Conference Pres.	St. John the Evangelist	10951 Gulfshore Blvd #905 Naples, FL 34108-1711	591-2547
Rita Broderick Conference Pres.	San Marco	838 W. Elkam Cir., #111 Marco Is., FL 34145-2207	642-0093
Larry Mills Conference Pres.	St. Peter	4246 Lakewood Blvd. Naples, FL 34112-6120	775-1578
Nancy Loving Conference Pres.	St. Williams	29 High Pt. Cir. E #208 Naples, FL 34103-8331	263-8174

Donald Penn President Emeritus	St. Ann	1155 Sandpiper C-4 Naples, FL 34102-0542	774-5322
Marty Carter Past President	St. Peter	3130 Kings Lake Blvd. Naples, FL 34112-3623	775-7534
James M. McGann Past President	St. Peter	238 Memory Lane #3 Naples, FL 34112-6148 FAX774-3873	774-0871
Marion J. Merrell Executive Director		3190 Davis Blvd. Naples, FL 34104-4343	775-1667