2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737756

FILED Mar 29, 2007 Secretary of State

Entity Name: ST. VINCENTDE PAUL SOCIETY NAPLES DISTRICT COUNCIL, INC.

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

3190 DAVIS BLVD. NAPLES, FL 339424343

Current Mailing Address: New Mailing Address:

2874 DAVIS BLVD. NAPLES, FL 34104

US

FEI Number: 59-1711287 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:

HENRY, CAROLYN S
7680 MEADOW LAKES DR #1
NAPLES, FL 34104 US
HENRY, CAROLYN S
7680 MEADOW LAKES DR.
#1
NAPLES, FL 34104 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: CAROLYN S. HENRY 03/29/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PT () Delete
 Title:
 PT (X) Change () Addition

 Name:
 MARKUNAS, MARIE
 Name:
 BRODERICK, RITA

 Address:
 1424 MONARCH CIRCLE
 Address:
 838 W.ELKAM CIRCLE #111

Address: 1424 MONARCH CIRCLE #11

City-St-Zip: NAPLES, FL 34116 City-St-Zip: MARCO ISLAND, FL 34145

Title: VPT () Delete Title: VPT (X) Change () Addition Name: BRODERICK, RITA Name: SASSOS, JOANNE

 Name:
 SAGSOS, SOANNE

 Address:
 838 W. ELKAM CIRCLE #111
 Address:
 4499 LAKEWOOD BLVD.

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:
 NAPLES, FL 34112

Title: EXS () Delete Title: EXS (X) Change () Addition Name: HENRY, CAROLYN S Name: HENRY, CAROLYN S

Address: 7680 MEADOW LAKES DR #1 Address: 7680 MEADOW LAKES DR.

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

Name: Name: MAECHLING, PHIL
Address: Address: 1834 IMPERIAL GOLF COURSE BLVD.

City-St-Zip: City-St-Zip: NAPLES, FL 34108

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: CAROLYN S. HENRY EXS 03/29/2007