

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 06, 2008
Secretary of State**

DOCUMENT# 737756

Entity Name: ST. VINCENTDE PAUL SOCIETY NAPLES DISTRICT COUNCIL, INC.**Current Principal Place of Business:**2874 DAVIS BLVD
NAPLES, FL 34104**New Principal Place of Business:****Current Mailing Address:**2874 DAVIS BLVD
NAPLES, FL 34104**New Mailing Address:**

FEI Number: 59-1711287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HENRY, CAROLYN S
7680 MEADOW LAKES DR.
#1
NAPLES, FL 34104 US**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**Title: PT () Delete
Name: BRODERICK, RITA
Address: 838 W.ELKAM CIRCLE #111
City-St-Zip: MARCO ISLAND, FL 34145Title: VPT () Delete
Name: SASSOS, JOANNE
Address: 4499 LAKEWOOD BLVD.
City-St-Zip: NAPLES, FL 34112Title: EXS () Delete
Name: HENRY, CAROLYN S
Address: 7680 MEADOW LAKES DR.
City-St-Zip: NAPLES, FL 34104Title: TT () Delete
Name: MAECHLING, PHIL
Address: 1834 IMPERIAL GOLF COURSE BLVD.
City-St-Zip: NAPLES, FL 34108**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: BRODERICK, RITA
Address: 838 W.ELKAM CIRCLE #111
City-St-Zip: MARCO ISLAND, FL 34145Title: VP (X) Change () Addition
Name: SASSOS, JOANNE
Address: 4499 LAKEWOOD BLVD.
City-St-Zip: NAPLES, FL 34112Title: S (X) Change () Addition
Name: HENRY, CAROLYN S
Address: 7680 MEADOW LAKES DR.
City-St-Zip: NAPLES, FL 34104Title: T (X) Change () Addition
Name: MAECHLING, PHIL
Address: 1834 IMPERIAL GOLF COURSE BLVD.
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify 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

SEC

03/06/2008

Electronic Signature of Signing Officer or Director_____
Date