

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 24, 2009
Secretary of State**

DOCUMENT# 737756

Entity Name: ST. VINCENT DE 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: P () Delete
Name: BRODERICK, RITA
Address: 838 W.ELKAM CIRCLE #111
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: SASSOS, JOANNE
Address: 4499 LAKEWOOD BLVD.
City-St-Zip: NAPLES, FL 34112

Title: S () Delete
Name: HENRY, CAROLYN S
Address: 7680 MEADOW LAKES DR.
City-St-Zip: NAPLES, FL 34104

Title: T () Delete
Name: MAECHLING, PHIL
Address: 1834 IMPERIAL GOLF COURSE BLVD.
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

EXS

02/24/2009

Electronic Signature of Signing Officer or Director

Date