

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 22, 2012
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 (X)

Name and Address of Current Registered Agent:BRIGHAM, PAUL M
8615 IBIS COVE CIRCLE
NAPLES, FL 34119 US**Name and Address of New Registered Agent:**HENRY, CAROLYN S
7680 MEADOWLAKES DRIVE
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

06/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KABALA, STAN
Address: 336 MOORINGLINE DR
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: MICHAELS, FRED
Address: 28334 ALTESSA WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S/ED
Name: HENRY, CAROLYN S
Address: 7680 MEADOWLAKES DRIVE # 1
City-St-Zip: NAPLES, FL 34104

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: CAROLYN HENRY

S/ED

06/22/2012

Electronic Signature of Signing Officer or Director

Date