2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741856

FILED Feb 04, 2011 Secretary of State

Entity Name: ST VINCENT DE PAUL SOCIETY PARTICULAR COUNCIL OF FORT MYERS, INC.

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

3010 CLEVELAND AVE. FT MYERS, FL 339017001

Current Mailing Address: New Mailing Address:

3010 CLEVELAND AVE. FT MYERS, FL 339017001

FEI Number: 59-1024096 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:

MARTYN, WILLIAM J 4310 MCGREGOR BLVD FORT MYERS, FL 339018813 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: REDMORE, BARBARA Address: 14 SERENDIPITY BLVD

City-St-Zip: NORTH FORT MYERS, FL 339036952

Title: 7

 Name:
 SUSHIL, JANET

 Address:
 11931 LORAS LANE, SW

 City-St-Zip:
 FT MYERS, FL 339082248

Title: SD

 Name:
 MADSEN, RONNIE

 Address:
 2227 SE 20TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 339903114

Title:

Name: FETTKETHER, BERNIE

Address: 15391 RIVER VISTA DRIVE #503
City-St-Zip: NORTH FORT MYERS, FL 339173148

Title: [

 Name:
 FERNANDEZ, EMILIO

 Address:
 2426 VERDMONT CT.

 City-St-Zip:
 CAPE CORAL, FL 339913063

Title: VPD

Name: DONNELLY, LORRAINE

Address: 6170 WHISKEY CREEK DR. #122 City-St-Zip: FORT MYERS, FL 339198721

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: BARBARA REDMORE P 02/04/2011