

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 22, 2011
Secretary of State

DOCUMENT# 741856

Entity Name: ST VINCENT DE PAUL SOCIETY PARTICULAR COUNCIL OF FORT MYERS, INC.**Current Principal Place of Business:**3010 CLEVELAND AVE.
FT MYERS, FL 339017001**New Principal Place of Business:****Current Mailing Address:**3010 CLEVELAND AVE.
FT MYERS, FL 339017001**New Mailing Address:**3010 CLEVELAND AVENUE
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:**MARTYN, WILLIAM J
4310 MCGREGOR BLVD
FORT MYERS, FL 339018813 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
Name: TRAPANESE, GIOVANNI
Address: 1088 BREVITY LANE
City-St-Zip: FORT MYERS, FL 339195906

Title: T
Name: KOCHANSKI, JANICE
Address: 3518 SE 17TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

Title: SD
Name: MADSEN, VERONICA
Address: 2227 SE 20TH PLACE
City-St-Zip: CAPE CORAL, FL 339903114

Title: VP
Name: REDMORE, BARBARA
Address: 14 SERENDIPITY BLVD
City-St-Zip: NORTH FORT MYERS, FL 339036952

Title: D
Name: TRAPANESE, ADA
Address: 1088 BREVITY LANE
City-St-Zip: FORT MYERS, FL 339195906

Title: D
Name: WILLIGAN, WALTER
Address: P O BOX 123
City-St-Zip: FORT MYERS, FL 33901

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: VERONICA MADSEN

S

12/22/2011

Electronic Signature of Signing Officer or Director

Date