2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741856

Feb 14, 2012 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 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: 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:

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

Title:

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

Title: SD

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

Title: VΡ

Name: REDMORE, BARBARA 14 SERENDIPITY BLVD Address:

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

Title:

TRAPANESE, ADA Name: 1088 BREVITY LANE Address: City-St-Zip:

FORT MYERS, FL 339195906

Title:

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

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 J MADSEN S 02/14/2012