

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006075

FILED  
Mar 03, 2009  
Secretary of State

**Entity Name:** SOCIETY OF ST. VINCENT DE PAUL, SACRED HEART CONFERENCE, INC.

**Current Principal Place of Business:**

211 WEST CHARLOTTE AVENUE  
PUNTA GORDA, FL 33950 US

**New Principal Place of Business:**

25200 AIRPORT ROAD  
PUNTA GORDA, FL 33950 US

**Current Mailing Address:**

211 WEST CHARLOTTE AVENUE  
PUNTA GORDA, FL 33950 US

**New Mailing Address:**

25200 AIRPORT ROAD  
PUNTA GORDA, FL 33950 US

**FEI Number:** 80-0029958

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FILEMAN, GARY T  
1107 WEST MARION AVE SUITE 112  
PUNTA GORDA, FL 33950 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: PD ( ) Delete  
Name: THEISEN, LYNNETTE  
Address: 17171 SPICELANE  
City-St-Zip: PUNTA GORDA, FL 33955

Title: VD ( ) Delete  
Name: VOGEL, ELAINE  
Address: 5122 ALMAR DRIVE  
City-St-Zip: PUNTA GORDA, FL 33950

Title: VD ( ) Delete  
Name: SABATINO, JOSEPH  
Address: 3706 CANDIA DRIVE  
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD ( ) Delete  
Name: VAN JONES, ROBERT  
Address: 2131 EL CERITO COURT  
City-St-Zip: PUNTA GORDA, FL 33955

Title: SD ( ) Delete  
Name: COTYK, EVELYN  
Address: 26461 FEATHERSOUND DRIVE  
City-St-Zip: PUNTA GORDA, FL 33955

Title: D ( ) Delete  
Name: BURKE, GEORGE  
Address: 2735 LUNA CT  
City-St-Zip: PUNTA GORDA, FL 33950

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: VOGEL, ELAINE  
Address: 26287 STILLWATER CIRCLE  
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: VD (X) Change ( ) Addition  
Name: GONTIS, JAMES  
Address: 31031 PRARIE CREEK  
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: SD (X) Change ( ) Addition  
Name: COTYK, EVELYN  
Address: 26461 FEATHERSOUND DRIVE  
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: TD (X) Change ( ) Addition  
Name: VAN JONES, ROBERT  
Address: 2131 EL CERITO COURT  
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D (X) Change ( ) Addition  
Name: BOLAND, CHARLOTE  
Address: 721 BIMINI LANE  
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D (X) Change ( ) Addition  
Name: ROBERTSON, DAVE  
Address: 255 WEST END DRIVE, UNIT 3103  
City-St-Zip: PUNTA GORDA, FL 33950 US

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: ROBERT VAN JONES

TREA

03/03/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date