

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006075

FILED
Feb 18, 2012
Secretary of State

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

Current Principal Place of Business:

25200 AIRPORT ROAD
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

25200 AIRPORT ROAD
PUNTA GORDA, FL 33950 US

New Mailing Address:

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
Name: COTYK, EVELYN
Address: 26461 FEATHERSOUND DRIVE
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: VD
Name: MC KENNA, CATHY
Address: 7501 S. BLUE SAGE
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: SD
Name: RAYMOND, JOANNE
Address: 5471 SEA EAGLE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: TD
Name: VAN JONES, ROBERT A
Address: 2131 EL CERITO COURT
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D
Name: BAILEY, CHERL
Address: 3571 WHIPPOORWILL BLVD.
City-St-Zip: PUNTA GORDA, FL 33950 US

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

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: ROBERT A. VAN JONES

TREA

02/18/2012

Electronic Signature of Signing Officer or Director

Date