2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007883

Feb 24, 2010 Secretary of State

Entity Name: SOCIETY OF ST. VINCENT DE PAUL DISTRICT COUNCIL OF MARTIN COUNTY, INC.

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

1200 EAST TENTH STREET 12001-D SE FEDERAL HIGHWAY STUART, FL 34996

HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

1200 EAST TENTH STREET 12001-D SE FEDERAL HIGHWAY STUART, FL 34996 HOBE SOUND, FL 33455

FEI Number: 26-0021377 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:

CRARY, LAWRENCE E III 555 COLORADO AVENUE STUART, FL 34994

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:

KILDUFF, JOHN M Name: Address: 41 N. BEACH RD.

City-St-Zip: HOBE SOUND, FL 33455 US

Title:

Name: SIMONETTI, ROBERT Address: 3123 SE QUANSET CIR City-St-Zip: STUART, FL 34997 US

Title: SPRD

HYNES, AIDAN FATH. Name:

ST. CHRISTOPHER CH.-120001 SE FED. HWY Address:

City-St-Zip: HOBE SOUND, FL 33455 US

Title:

Name: BRADSHAW, KAREN Address: 3301 E FAIRWAY WEST City-St-Zip: STUART, FL 34997

Title:

Name: SMITH, GLORIA 10421 SE SOUNDINGS Address: City-St-Zip: HOBE SOUND, FL 33455

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.

Ρ SIGNATURE: JOHN M. KILDUFF 02/24/2010