2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01946

FILED Apr 20, 2009 Secretary of State

Entity Name: MANASOTA DISTRICT COUNCIL, ST. VINCENT DE PAUL SOCIETY, INC.

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

512 S ORANGE AVE

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

64 ARBOR OAKS DR. 7409 3RD AVE NW

SARASOTA, FL 34232 US BRADENTON, FL 34209 US

FEI Number: 59-2378750 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:

SHEA, FRANCIS B COLEMAN, MICHAAEL P 64 ARBOR OAKS DR. 7409 3RD AVE NW

SARASOTA, FL 34232 US BRADENTON, FL 34209 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: MICHAEL P. COLEMAN 04/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 SHEA, FRANCIS B
 Name:
 COLEMAN, MICHAEL P

 Address:
 64 ARBOR OAKS DRIVE
 Address:
 7409 3RD AVE. NW

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 BRADENTON, FL 34209

Title: SD () Delete Title: () Change () Addition

 Name:
 COURY, PORTIA
 Name:

 Address:
 4570 PINE BROOK CIR #202
 Address:

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 SLANE, JOAN B
 Name:

 Address:
 6610 COPPER RIDGE TR.
 Address:

 City-St-Zip:
 UNIVERSITY PARK, FL 34201
 City-St-Zip:

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: MICHAEL P. COLEMAN PRES 04/20/2009