

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 25, 2008  
Secretary of State**

DOCUMENT# N06000009568

**Entity Name:** ST. VINCENT DE PAUL CHILDRENS FOUNDATION INC.

**Current Principal Place of Business:**

5501 EAGLE LAKE DR.  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

5620 OLD MYSTIC CT.  
JUPITER, FL 33458

**New Mailing Address:**

**FEI Number:** 51-0599390      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

DELLASALA, CARMINE  
5620 OLD MYSTIC CT.  
JUPITER, FL 33458      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: P      ( ) Delete  
Name: DELLASALA, CARMINE  
Address: 5620 OLD MYSTIC CT.  
City-St-Zip: JUPITER, FL 33458

Title: VP      ( ) Delete  
Name: HAVANICH, DAVID B JR  
Address: 5501 EAGLE LAKE DR.  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: CARMINE DELLASALA

P

04/25/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date