

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009568

FILED
Apr 22, 2009
Secretary of State

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

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date