

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009182

FILED
Feb 25, 2009
Secretary of State

Entity Name: EAST HILLSBOROUGH COUNTY ST VINCENT DE PAUL CORP

Current Principal Place of Business:

106 11 TH AVE
RUSKIN, FL 33570

New Principal Place of Business:

106 11TH AVE. NE
RUSKIN, FL 33570 US

Current Mailing Address:

106 11 TH AVE
RUSKIN, FL 33570

New Mailing Address:

106 11TH AVE. NE
RUSKIN, FL 33570 US

FEI Number: 26-3349060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISANO, CAROLYN E SECRETA
106 11TH AVE NE
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

CHISANO, CAROLYN E
106 11TH AVE. NE
RUSKIN, FL 33570 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: CAROLYN E. CHISANO

02/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, MARY
Address: 106 11TH AVE NE
City-St-Zip: RUSKIN, FL 33750 US

Title: VP () Delete
Name: LYNCH, LEE ANN
Address: 106 11TH AVE NE
City-St-Zip: RUSKIN, FL 33570 US

Title: SEC () Delete
Name: CHISANO, CAROLYN
Address: 106 11TH AVE NE
City-St-Zip: RUSKIN, FL 33570 US

Title: TRES () Delete
Name: BACIK, JENNIFER
Address: 106 11TH AVE NE
City-St-Zip: RUSKIN, FL 33570 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, MARY K
Address: 106 11TH AVE. NE
City-St-Zip: RUSKIN, FL 33750 US

Title: VP (X) Change () Addition
Name: LYNCH, LEE ANN
Address: 106 11TH AVE. NE
City-St-Zip: RUSKIN, FL 33570 US

Title: SEC (X) Change () Addition
Name: CHISANO, CAROLYN E
Address: 106 11TH AVE. NE
City-St-Zip: RUSKIN, FL 33570 US

Title: TRES (X) Change () Addition
Name: BACIK, JENNIFER
Address: 106 11TH AVE. NE
City-St-Zip: RUSKIN, FL 33570 US

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: CAROLYN CHISANO

SEC

02/25/2009

Electronic Signature of Signing Officer or Director

Date