2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004793

FILED Mar 24, 2011 Secretary of State

Entity Name: ST. VINCENT DE PAUL SOCIETY OF INCARNATION PARISH, INC.

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

64 ARBOR OAKS DR. 2929 BEE RIDGE ROAD SARASOTA, FL 342321753 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

64 ARBOR OAKS DR. 2929 BEE RIDGE ROAD SARASOTA, FL 342321753 SARASOTA, FL 34239 US

FEI Number: 13-5562362 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

64 ARBOR OAKS DR.

SARASOTA, FL 342321753 US

PETERS, JASON M

2884 SEASONS BLVD

SARASOTA, FL 34240 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: JASON M. PETERS 03/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: PETERS, JASON
Address: 2884 SEASONS BLVD.
City-St-Zip: SARASOTA, FL 34240

Title: TD

 Name:
 MARCONI, JOSEPH

 Address:
 4922 HUBER CIR

 City-St-Zip:
 SARASOTA, FL 34241 US

Title:

 Name:
 HARTY, PATRICA

 Address:
 3110 ARCH DR.

 City-St-Zip:
 SARASOTA, FL 34232

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.

SIGNATURE: JASON M. PETERS DP 03/24/2011