2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007767

Feb 14, 2012 Secretary of State

Date

Entity Name: SOCIETY OF ST. VINCENT DE PAUL, DIOCESAN COUNCIL OF VENICE, FLORIDA, INC.

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

2628 DEL PRADO BLVD. CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

2628 DEL PRADO BLVD CAPE CORAL, FL 33904

FEI Number: 27-2164241 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:

FERNANDEZ, EMILIO 2390 VERDMONT CT. CAPE CORAL, FL 33991

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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

FERNANDEZ, EMILIO Name: Address: 2390 VERDMONT CT. City-St-Zip: CAPE CORAL, FL 33991

Title:

Name: REDMORE, BARBARA Address: 14 SERENDIPITY BLVD. City-St-Zip: N. FT MYERS, FL 33903

Title:

SABATINO, JOSEPH Name: Address: 3706 CANDIA DR. City-St-Zip: PUNTA GORDA, FL 33950

Title:

Name: KABALA, STANLEY JR 336 MOORING LINE DRIVE Address: City-St-Zip: NAPLES, FL 34102

Title:

NUNES, TARRAH Name:

105 SINCLAIR STREET SE Address: PORT CHARLOTTE, FL 33952 City-St-Zip:

Title:

MADSEN, VERONICA Name: Address: 2227 SE 20TH PL CAPE CORAL, FL 33990 City-St-Zip:

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: VERONICA J MADSEN T 02/14/2012