

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 29, 2012
Secretary of State

DOCUMENT# N10000007767

Entity Name: SOCIETY OF ST. VINCENT DE PAUL, DIOCESAN COUNCIL OF VENICE, FLORIDA, INC.**Current Principal Place of Business:**2628 DEL PRADO BLVD.
CAPE CORAL, FL 33904**New Principal Place of Business:****Current Mailing Address:**2628 DEL PRADO BLVD.
CAPE CORAL, FL 33904**New Mailing Address:****FEI Number:** 27-2164241**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FERNANDEZ, EMILIO
2390 VERDMONT CT.
CAPE CORAL, FL 33991 US**Name and Address of New Registered Agent:**SABATINO, JOSEPH
3706 CANDIA DRIVE
PUNTA GORDA, FL 33950 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: JOSEPH SABATINO

10/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SABATINO, JOSEPH
Address: 3706 CANDIA DRIVE
City-St-Zip: PUNTA GORDA, FL 33590

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

Title: D
Name: PETERS, RICHARD
Address: 25200 AIRPORT RD
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: TRAPANESE, GIOVANNI
Address: 1088 BREVITY LANE
City-St-Zip: FT. MYERS, FL 33919

Title: S
Name: MOERKE, GARY
Address: 1425 VIA MILANESE
City-St-Zip: PUNTA GORDA, FL 33950

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

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 MADSEN

T

10/29/2012

Electronic Signature of Signing Officer or Director

Date