2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000010865

FILED Oct 04, 2013 Secretary of State

Entity Name: SOCIETY OF ST. VINCENT DEPAUL, ST. CHARLES BORROMEO CONFERENCE, INC.

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

21505 AUGUSTA AVE. 21841 FELTON STREET

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

21505 AUGUSTA AVE.

PORT CHARLOTTE, FL 33952 US

FEI Number: 35-2426909 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:

LEO, BEAULIEU FILEMAN, ARIANA R 21017 DENISE AVENUE FILEMAN, ARIANA R 110 SULLIVAN STREET

PORT CHARLOTTE, FL 33952 US SUITE 111 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: ARIANA R. FILEMAN 10/04/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: BEAULIEU, LEO Address: 21017 DENISE AVE

City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: 1VP

Name: GIARRANTE, DON Address: 2374 CONWAY BLVD.

City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: 2VP

Name: ZAWISTOWSKI, DONALD Address: 3998 SAN PIETRO COURT City-St-Zip: PUNTA GORDA, FL 33950

Title: SEC

Name: LASTROM, JEAN

Address: 15029 MCGRAW AVENUE City-St-Zip: PORT CHARLOTTE, FL 33953

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: LEO BEAULIEU PRES 10/04/2013