2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17151

FILED May 21, 2004 Secretary of State

Entity Name: THE ST. VINCENT MINISTRY TO PRIESTS, INC.

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

970 PINE HILL RD. 3570 FISHER RD.

PALM HARBOR, FL 346830013 PALM HARBOR, FL 346830013

Current Mailing Address: New Mailing Address:

970 PINE HILL RD. P.O. BOX 1559

PALM HARBOR, FL 346830013 PALM HARBOR, FL 34682

FEI Number: 59-2722977 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:

SOROTA, ATTORNEY AT LA COASTAL BLDG SUITE 504 28100 US HWY 19 N CLEARWATER, FL 34621 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

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: D (X) Change () Addition

 Name:
 SCALLON, KEVIN J.,
 Name:
 SCALLON, KEVIN J.,

 Address:
 970 PINE HILL RD.
 Address:
 3570 FISHER RD.

 City-St-Zip:
 PALM HARBOR, FL
 City-St-Zip:
 PALM HARBOR, FL
 34683

Title: D () Delete Title: D (X) Change () Addition

Name: MCKENNA, BRIGID MARY, Name: MCKENNA, BRIGID MARY,

Address: 970 PINE HILL RD. Address: 3570 FISHER RD.

City-St-Zip: PALM HARBOR, FL City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete Title: D (X) Change () Addition Name: GRCHAN, JACQUELINE F, . Name: GRCHAN, JACQUELINE F, .

Address: 951 RIVIERE RD Address: 951 RIVIERE RD

City-St-Zip: PALM HARBOR, FL City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACQUELINE F. GRCHAN MRS. 05/21/2004