2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48955

FILED Jan 06, 2009 Secretary of State

Entity Name: ST. SEBASTIAN CONFERENCE OF ST. VINCENT DE PAUL SOCIETY, INC.

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

5480 85TH STREET

VERO BEACH, FL 32967 US

Current Mailing Address: New Mailing Address:

5480 85TH STREET

VERO BEACH, FL 32967 US

FEI Number: 65-0335331 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:

DONINI, ANTHONY M CPA 1623 US HWY1 STE B4 SEBASTIAN, FL 32958 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:

 Title:
 DT
 () Delete

 Name:
 CHRISTOPHER, MD, ROBERT

 Address:
 818 ISLAND CLUB DR

 City-St-Zip:
 VERO BEACH, FL 32963

 Title:
 DP
 () Delete

 Name:
 VAN MELE, RICHARD

 Address:
 5480 85TH ST

City-St-Zip: VERO BEACH, FL 32967

 Title:
 DV
 () Delete

 Name:
 BURKE, PHYLLIS

 Address:
 5480 85TH ST

Address: 5480 85TH ST City-St-Zip: VERO BEACH, FL 32967

Title: DT () Delete
Name: OUELLETTE, PAUL A

Address: 979 GARDENIA ST City-St-Zip: SEBASTIAN, FL 32958

Title: DP () Delete

Name: DEVLIN, PAT

Address: 11566 INDIAN RIVER DR City-St-Zip: SEBASTIAN, FL 32958

Title: DS () Delete
Name: SCHMITZ, JIM
Address: 5480 85TH STREET

City-St-Zip: VERO BEACH, FL 32967 US

Title: DT (X) Change () Addition

Name: CHRISTOPHER, ROBERT MD Address: 818 ISLAND CLUB DR City-St-Zip: VERO BEACH, FL 32963

Title: DP (X) Change () Addition

Name: CHAR, KINLEN Address: 674 TULIP DR.

City-St-Zip: SEBASTIAN, FL 32958

Title: D (X) Change () Addition

Name: BURKE, PHYLLIS Address: 5480 85TH ST

City-St-Zip: VERO BEACH, FL 32967

Title: DS (X) Change () Addition

Name: MILLER, JOAN Address: PO BOX 96 City-St-Zip: GRANT, FL 32949

Name: SMITH, BARBARA ED.D
Address: 342 WATERCREST ST.
City-St-Zip: SEBASTIAN, FL 32958

Title: D (X) Change () Addition Name: SCHMITZ. JIM

Address: 5480 85TH STREET
City-St-Zip: VERO BEACH, FL 32967 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT CHRISTOPHER, MD DT 01/06/2009

Electronic Signature of Signing Officer or Director

Date