2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 24, 2004 8:00 am DOCUMENT # N51119 Secretary of State 1. Entity Name ST. ELIZABETH ANN SETON ENDOWMENT, INC. 05-24-2004 90011 028 ****61.25 Principal Place of Business Mailing Address 5925 28TH AVENUE S.W. NAPLES FL-93999 NAPLES FL 93999 14022328 2760 SOND TERRACE SH 2760 52ND TERRACE SW NAPLES FL 34/16 NAPLES, FL 34116 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 65-0365291 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOSEPH SPINELLI PAULICH, JOHN, III Street Address (P.O. Box Number is Not Acceptable) 2760 52ND TERR ACE 801 ANCHOR RÓDE DRIVE, SUITE 203 NAPLES FL 34103 NAPLES FL 34116 8. 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. I am familiar with, and accept the obligations of registered agent. yped or winned name or registered agent and litle if applicable. (NOTE: Registered Agent signature required when reinstating) 5-5-04 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE Change TITLE 🔀 Delete PAULA LOMBARDO ☐ Addition PAULICH, JOHN, III NAME NAME 2760 SOND TERRACE SN 801 ANCHOR RODE DRIVE, SUITE 209 STREET ADDRESS STREET ADDRESS NAPLES, FL 34116 NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP JEFF MALLER Change TITLE Delete ☐ Addition DANCA, GARY NAME 2760 52ND TERRACE SN 5325 28TH AVENUE S.W. STREET ADDRESS STREET ADDRESS NAPLES, FL 34116 NAPLES FL CITY-ST-ZIP CITY-ST-ZIP PETER HAYDEN Change ☐ Addition TITI F Delete LIMB, NANCY NAME 2760 52ND TERRACE SN 5325 28TH AVENUE S.W. STREET ADDRESS STREET ADDRESS NAPLES, FL 34116 NAPLES FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED

SIGNATURE: St. Joseph Spinell REV. TOSEPH SPINELLI 5-5-04 239-455-3900

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayling Prome #

changed, or on an attachment with an address, with all other like empowered.