

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51119

FILED
Sep 12, 2007
Secretary of State

Entity Name: ST. ELIZABETH ANN SETON ENDOWMENT, INC.

Current Principal Place of Business:

2760 52ND TERRACE SW
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

2760 52ND TERRACE SW
NAPLES, FL 34116

New Mailing Address:

FEI Number: 65-0365291 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SPINELLI, JOSEPH
2760 52ND TERRACE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

HARTEN, DENNIS
2760 52ND TERRACE SW
NAPLES, FL 34116 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: DENNIS J. HARTEN, O.S.A.

09/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOMBARDO, PAULA
Address: 2760 52ND TERRACE SW
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: HALLER, JEFF
Address: 2760 52ND TERRACE SW
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: HAYDEN, PETER
Address: 2760 52ND TERRACE SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOCS, ROBERT
Address: 2760 52ND TERRACE SW
City-St-Zip: NAPLES, FL 34116

Title: D (X) Change () Addition
Name: SLYE, MARGARET
Address: 2760 52ND TERRACE SW
City-St-Zip: NAPLES, FL 34116

Title: D (X) Change () Addition
Name: ELSAESSER, STEVE
Address: 2760 52ND TERRACE SW
City-St-Zip: NAPLES, FL 34116

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: DENNIS J. HARTEN, O.S.A.

RA

09/12/2007

Electronic Signature of Signing Officer or Director

Date