

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51119

FILED
Apr 15, 2009
Secretary of State

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

Current Principal Place of Business:

5260 28TH AVE SW
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

5260 28TH AVE SW
NAPLES, FL 34116

New Mailing Address:

FEI Number: 65-0365291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTEN, DENNIS
2760 52ND TERRACE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

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:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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., ADMINSTRATOR

REV

04/15/2009

Electronic Signature of Signing Officer or Director

Date