2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51119

FILED Jan 14, 2010 Secretary of State

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

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

5260 28TH AVE SW 5260 28TH AVE SW NAPLES, FL 34116 US

Current Mailing Address: New Mailing Address:

5260 28TH AVE SW 5260 28TH AVE SW NAPLES, FL 34116 US

FEI Number: 65-0365291 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:

HARTEN, DENNIS J 2760 52ND TERRACE SW NAPLES, FL 34116 US HARTEN, DENNIS J 5260 28TH AVE 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 01/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 HARTEN, DENNIS J

 Address:
 5260 28TH AVE SW

 City-St-Zip:
 NAPLES, FL 34116 US

I hereby 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 all other like empowered.

SIGNATURE: DENNIS J HARTEN D 01/14/2010