

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 28, 2011
Secretary of State

DOCUMENT# N51119

Entity Name: ST. ELIZABETH ANN SETON ENDOWMENT, INC.**Current Principal Place of Business:**5260 28TH AVE SW
NAPLES, FL 34116 US**New Principal Place of Business:****Current Mailing Address:**5260 28TH AVE SW
NAPLES, FL 34116 US**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 J
5260 28TH AVE 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
Name: HARTEN, DENNIS J
Address: 5260 28TH AVE SW
City-St-Zip: NAPLES, FL 34116 US

Title: D
Name: ELSAESSER, STEVE
Address: 4472 18TH PLACE SW
City-St-Zip: NAPLES, FL 34116 US

Title: D
Name: DOCS, ROBERT
Address: 3172 43RD STREET SW
City-St-Zip: NAPLES, FL 34116 US

Title: D
Name: SLYE, WILLIAM F
Address: 400 WYNDEMERE WAY
City-St-Zip: NAPLES, FL 34105 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

DIR

06/28/2011

Electronic Signature of Signing Officer or Director

Date