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Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000004300 (7)

1. Corporation Name

DISTRICT COUNCIL OF THE TREASURE COAST, SOCIETY
OF ST. VINCENT DE PAUL, INC.



Principal Place of Business

Mailing Address

5480 85TH ST
VERO BEACH FL 32967-5544

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VERO BEACH FL 32967-5544

3. Date Incorporated or Qualified
08/15/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 1063 S.W. Mc COY AVE.

26 1063 S.W. Mc COY AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 PORT ST. LUCIE FLORIDA

28 PORT ST. LUCIE FLORIDA

Zip

Country

Zip

Country

24 34953

25 USA

29 34953

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WOLFF, PUAL R
8085 133RD PL
ROSELAND FL 32957

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME WOLFF, PAUL R
STREET ADDRESS 8085 133RD PL
CITY-STATE-ZIP ROSELAND FL 32957

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE DT
NAME FLICK, JAMES J
STREET ADDRESS 526 BALBOA ST
CITY-STATE-ZIP SEBASTIAN FL 32958

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE DS
NAME HAEFNER, ROBERT E
STREET ADDRESS 114 LANDOVER DR
CITY-STATE-ZIP SEBASTIAN FL 3258

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE DV
NAME EDWARDS, STAN
STREET ADDRESS 1745 14TH AVE
CITY-STATE-ZIP VERO BEACH FL 32960

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Paul R. Wolff PAUL R. WOLFF - PRESIDENT 1-2-97 561-589-3338

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0021029

CR2E037 (9/96)