

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 31, 2012
Secretary of State

DOCUMENT# N99000006336

Entity Name: ST. VINCENT DE PAUL COMMUNITY HEALTH CARE, INC.**Current Principal Place of Business:**21450 GIBRALTER DR
SUITE 1
PORT CHARLOTTE, FL 33952**New Principal Place of Business:**21297 OLEAN BLVD
PORT CHARLOTTE, FL 33952**Current Mailing Address:**P.O. BOX 381193
MURDOCK, FL 33938**New Mailing Address:****FEI Number:** 65-0958642**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHANG, ALEX
21450 GIBRALTER DRIVE
1
PORT CHARLOTTE, FL 33952 US**Name and Address of New Registered Agent:**CHANG, ALEX
21297 OLEAN BLVD
PORT CHARLOTTE, FL 33952 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:

05/31/2012

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: P
Name: CHANG, ALEX
Address: 21297 OLEAN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP
Name: NEUMANN, MATTHEW REV
Address: 21297 OLEAN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TR
Name: DOUGLAS, CATHERINE
Address: 21297 OLEAN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: CEO
Name: ROBERTS, SUZANNE M.ED
Address: 21297 OLEAN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: FINKELSTEIN, BURT PHARM D
Address: 7156 DEL LAGO DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: MD
Name: ASPERILLA, MARK O DR
Address: 4040 LEA MARIE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: SUZANNE ROBERTS

CEO

05/31/2012

Electronic Signature of Signing Officer or Director_____
Date