2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 12, 2001 8:00 am Secretary of State DOCUMENT # 711856 1. Entity Namé 04-12-2001 90183 026 ****70.00 CATHOLIC HOUSING FOR THE ELDERLY & HANDICAPPED. Principal Place of Business Mailing Address 11440 N. KENDALL DR 11440 N. KENDALL DR E0046513 STE E-209 STE E-209 **MIAMI FL 33176** MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1097836 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) FITZGERALD, J. PATRICK 110 MERRICK WAY SUITE 2-C City Zip Code CORAL GABLES FL 33134 8. 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** DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. CR2E037 (10/00) CD ☐ Addition TITLE ☐ Delete TITLE NAME NAME PENNEKAMP, TOM STREET ADDRESS STREET ADDRESS 1436 S MIAMI AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL VCSD ☐ Delete ☐ Change ■ Addition NAME HENNESSEY, WILLIAM NAME STREET ADDRESS STREET ADDRESS 9401 BISCAYNE BLVD CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES FL Change ☐ Addition ☐ Delete NAME CATANIA, JOSEPH M-NAME STREET ADDRESS STREET ADDRESS 291 N.W. 43 AVE. CITY-ST-ZIP CITY-ST-ZIP **COCONUT CREEK FL 33066** TITI F Delete Change TITLE ☐ Addition NAME HONOLD, THOMAS G REV. NAME STREET ADDRESS 17775 NORTH BAY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33160 TITL F ☐ Delete TITLE ☐ Change ☐ Addition NAME ESTEVEZ, FELIPE REV. NAME STREET ADDRESS STREET ADDRESS 1111 S.W. 107 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33174 ☐ Delete TITLE ☐ Change ☐ Addition NAME LAWSON, RALPH E NAME STREET ADDRESS C/O 6855 RED ROAD, STE. 600 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33143 CITY-ST-ZIP

12. I 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 report or supplemental 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 empewered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE OF SIGNING OFFICER OR DIRECTOR

Date

Date

Dayline Phone #