2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am Secretary of State DOCUMENT # **711856** 1. Entity Name 04-18-2002 90455 036 ****70 00 CATHOLIC HOUSING FOR THE ELDERLY & HANDICAPPED, INC. Principal Place of Business Mailing Address 11440 N. KENDALL DR 11440 N. KENDALL DR 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 Zip Country Country \$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 Name Parameter of the property of the control of th 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 FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CD TITLE TITLE ☐ Delete Change ☐ Addition NAME PENNEKAMP, TOM NAME STREET ADDRESS STREET ADDRESS 1436 S MIAMI AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE VCSD Delete TITLE __ Change ☐ Addition NAME HENNESSEY, WILLIAM NAME STREET ADDRESS 9401 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES-FL _ Delete _ ☐ Change ☐ Addition TITLE . TITLE NAME CATANIA, JOSEPH M NAME STREET ADDRESS 291 N.W. 43 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL 33066 Delete TITLE TITLE Change ☐ Addition ESTEVEZ, FELIPE REV. NAME NAME STREET ADDRESS 1111 S.W. 107 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33174 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME lawson. Ralph e NAME C/O 6855 RED ROAD, STE. 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33143 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 empowered 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNAL RECUBERAM. CATANIA
SIGNATURE AND APPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.5.02 954-484-1515

FILED

AHachmont 941765 DOCUMENT # 7/1856

FY 2002 Uniform Business Report (UBR) Attachment – Additional Directors

D
Rev. Msgr. John Vaughan
c/o 9401 Biscayne Boulevard
Miami Shores, FL 33138

D Bro. Raphael Mieszala c/o 726 NE 1st Avenue Miami, FL 33132

D Mr. Rudy J. Norieg D Mr. Richard Turcotte c/o 9401 Biscayne Boulevard Miami Shores, FL 33138

Mr. Rudy J. Noriega 781 Crandon Blvd, Apt 405 Key Biscayne, FL 33149

D Rev. Msgr. Tomas Marin c/o 9401 Biscayne Boulevard Miami Shores, FL 33138

Ms. Josie Romano Brown c/o 3663 South Miami Avenue Miami, FL 33133

> D Mr. Bud Farrey c/o 1850 NE 146th Street North Miami, FL 33181

D Mr. Thomas O'Brien 200 Ocean Lane Drive, #409 Key Biscayne, FL 33149

D Michael T. Reilly, MD c/o 4875 N Federal Hwy, #800 Fort Lauderdale, FL 33308

Ms. Patricia Palamara 4200 Mangrum Court Hollywood, FL 33021

> D Len T. Sperry, MD, PhD c/o 11300 NE Second Avenue Miami Shores, FL 33161

D Mrs. Lourdes Sanchez 9540 Journey's End Road Coral Gables, FL 33156

D Most Rev. Thomas Wenski c/o 9401 Biscayne Boulevard Miami Shores, FL 33138

D Rev. Msgr. Franklyn M. Casale c/o 16400 N.W. 32 Avenue Miami, FL 33054

D Mr. John Johnson, CEO c/o 4725 North Federal Hwy Fort Lauderdale, FL 33307