2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711856

FILED Mar 17, 2011 Secretary of State

Entity Name: CATHOLIC HOUSING FOR THE ELDERLY & HANDICAPPED, INC.

Current Principal Place of Business: New Principal Place of Business:

11410 N. KENDALL DR

STE 201

MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

11410 N. KENDALL DR STE 201 MIAMI, FL 33176 US

FEI Number: 59-1097836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FITZGERALD, J. PATRICK 110 MERRICK WAY SUITE 3B CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VCSD

Name: WORLEY, ELIZABETH A
Address: C/O 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138

Title: F

Name: CATANIA, JOSEPH M Address: 291 N.W. 43 AVE.

City-St-Zip: COCONUT CREEK, FL 33066

Title: CD

Name: LAWSON, RALPH E

Address: C/O 6855 RED ROAD, STE. 600 City-St-Zip: CORAL GABLES, FL 33143

Title: AS

Name: FITZGERALD, J. PATRICK Address: 110 MERRICK WAY STE 3B

City-St-Zip: MIAMI, FL 33134

Title: ASD

Name: MARIN, TOMAS

Address: C/O 5400 S.W. 102 AVENUE

City-St-Zip: MIAMI, FL 33165

Title:

Name: JAMAL, ASIF

Address: 1028 COTORRO AVENUE City-St-Zip: CORAL GABLES, FL 33146

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: JOSEPH M. CATANIA P 03/17/2011