

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711856

FILED
Mar 20, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
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: D
Name: CASALE, FRANKLYN
Address: C/O 16401 N.W. 37 AVENUE
City-St-Zip: MIAMI, FL 33054

Title: ASD
Name: MARIN, TOMAS
Address: C/O 5400 S.W. 102 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: D
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

03/20/2012

Electronic Signature of Signing Officer or Director

Date