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Feb 04 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N06704** (3)
1. Corporation Name
CATHOLIC CHARITIES OF THE DIOCESE OF VENICE, INC

Principal Place of Business 1000 PINEBROOK RD VENICE FL 34292	Mailing Address PO BOX 2116 VENICE FL 34284-2116
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3. Date Incorporated or Qualified 12/18/1984	Applied For Not Applicable
4. FEI Number 59-2473176	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No
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9. Name and Address of Current Registered Agent WINDER, STANGE R 1000 PINEBROOK RD. VENICE FL 34292	10. Name and Address of New Registered Agent 81 Name ROSEMARY WINDER STRANGE 82 Street Address (P.O. Box Number is Not Acceptable) SAME 83 84 City SAME FL 85 Zip Code
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Rosemary Winder Strange **Rosemary Winder Strange, Executive Director** **1-23-98**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE ☐ DELETE NAME D NEVINS, JOHN J STREET ADDRESS 1000 PINEBROOK RD CITY-ST-ZIP VENICE FL	1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE ☐ DELETE NAME D ANGLIM, THOMAS STREET ADDRESS 1000 PINEBROOK RD CITY-ST-ZIP VENICE FL	2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE ☐ DELETE NAME D CAROSELLA, JEROME STREET ADDRESS 1000 PINEBROOK RD CITY-ST-ZIP VENICE FL	3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE ☐ DELETE NAME D SULLIVAN, JUDY STREET ADDRESS 201 8TH ST S #203 CITY-ST-ZIP NAPLES FL 33940	4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE ☐ DELETE NAME CD FITZGERALD, JOHN STREET ADDRESS 376 PIRATES BIGHT CITY-ST-ZIP NAPLES FL	5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE ☐ DELETE NAME D FLEMMING, NEIL STREET ADDRESS 833 MAGELLAN DR CITY-ST-ZIP SARASOTA FL 34243	6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

1/27/98 (941)484-9543

CR2E037 (10/97)