

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 8:00 am
Secretary of State

04-14-2008 90049 036 ****70.00

DOCUMENT # N06704

1. Entity Name
CATHOLIC CHARITIES, DIOCESE OF VENICE, INC.



Principal Place of Business
1000 PINEBROOK RD
VENICE, FL 34292

Mailing Address
PO BOX 2116
VENICE, FL 34284-2116

40068039



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03282008 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
59-2473176

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROUTSIS-ARROYO, PETER
1000 PINEBROOK RD.
VENICE, FL 34292

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE P ☐ Delete
NAME ARROYO, PETER R
STREET ADDRESS 1000 PINEBROOK RD
CITY-ST-ZIP VENICE, FL 34292

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME SMERYK, VOLODYMYR DR.
STREET ADDRESS 1000 PINEBROOK RD
CITY-ST-ZIP VENICE, FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME CAROSELLA, JEROME
STREET ADDRESS 1000 PINEBROOK RD
CITY-ST-ZIP VENICE, FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME MORETTI, EDWARD V REV.
STREET ADDRESS 26087 FAWNWOOD CT
CITY-ST-ZIP BONITA SPRINGS, FL 34135

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☒ Delete
NAME O'CONNELL, BILL
STREET ADDRESS 8315 EXCALIBUR CIR
CITY-ST-ZIP NAPLES, FL 34108

TITLE S ☐ Change ☒ Addition
NAME Olivarez, Luis
STREET ADDRESS 1434 SE 13th Street
CITY-ST-ZIP Cape Coral, FL 33990

TITLE T ☒ Delete
NAME PORELL, DICK
STREET ADDRESS 19748 MARKWARD CROSSING
CITY-ST-ZIP ESTERO, FL 33928

TITLE T ☐ Change ☒ Addition
NAME Fahey, Thomas
STREET ADDRESS 545 Via Veneto #202
CITY-ST-ZIP Naples, FL 34108

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

Peter Routsis-Arroyo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/08

Date

941-488-5581

Daytime Phone #

ATTACHMENT

**BOARD OF DIRECTORS
CATHOLIC CHARITIES, DIOCESE OF VENICE, INC.
2007-2008**

40062039
#NO6704

Most Rev. Frank J. Dewane
Bishop of Venice in Florida
Diocese of Venice
1000 Pinebrook Road
Venice, FL 34292
Tel. (941) 484-9543
Fax (941) 484-1121
e-mail: Dewane@dioceseofvenice.org

Very Rev. Edward D. Moretti, V.G.
Ss Peter and Paul the Apostles Parish
2850 75th Street West
Bradenton, FL 34209
Tel. (941) 795-1228
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Dr. Volodymyr Smeryk, M.A., J.C.D., J.D.
Chancellor
Diocese of Venice
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Mrs. Susie Simkus Walters, Chair
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Bradenton, FL 34209
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Mrs. Kathleen Rey, Vice-Chair
3970 Country View Drive
Sarasota, FL 34233
Tel. (941) 923-1741 (h)
e-mail: gkccr@comcast.net

Mr. Thomas E. Fahey, Treasurer
545 Via Veneto #202
Naples, FL 34108
Tel. (239) 513-9564
e-mail: faheyte@comcast.net

ATTACHMENT

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Mr. Luis R. Olivarez, Secretary
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Cape Coral, FL 33990
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Our Lady of Mercy
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Very Rev. Stephen McNamara, Pastor
Resurrection of our Lord Parish
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February 2008