

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06704

FILED
Feb 29, 2012
Secretary of State

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

Current Principal Place of Business:

1000 PINEBROOK RD
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2116
VENICE, FL 342842116 US

New Mailing Address:

FEI Number: 59-2473176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROUTSIS-ARROYO, PETER
1000 PINEBROOK RD.
VENICE, FL 34285 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: D
Name: ARROYO, PETER R
Address: 1000 PINEBROOK RD
City-St-Zip: VENICE, FL 34285 US

Title: D
Name: SMERYK, VOLODYMYR DR.
Address: 1000 PINEBROOK RD
City-St-Zip: VENICE, FL 34285 US

Title: D
Name: CAROSELLA, JEROME REV
Address: 1000 PINEBROOK RD
City-St-Zip: VENICE, FL 34285 US

Title: D
Name: MCNAMARA, STEPHEN REV.
Address: 8121 CYPRESS LAKE DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

Title: S
Name: JACKSON, LEROY
Address: 27451 PASTO DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: T
Name: HINIKER, ROBERT H
Address: PO BOX 231
City-St-Zip: ARCADIA, FL 34265 US

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: PETER ROUTSIS-ARROYO

CEO

02/29/2012

Electronic Signature of Signing Officer or Director

Date