

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 15, 2012
Secretary of State**

DOCUMENT# N07000008631

Entity Name: THE CATHOLIC FOUNDATION OF CENTRAL FLORIDA, INC.**Current Principal Place of Business:**50 EAST ROBINSON STREET
ORLANDO, FL 32801**New Principal Place of Business:****Current Mailing Address:**50 EAST ROBINSON STREET
ORLANDO, FL 32801**New Mailing Address:**

FEI Number: 26-0879378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CAO
Name: POST, MEGHAN
Address: 50 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801Title: DC
Name: KEEN, ALLAN
Address: 50 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801Title: DVC
Name: ZOLLO, VICTOR
Address: 50 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801Title: DT
Name: ZEPF, J S
Address: 50 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801Title: D
Name: OROSZ, WILLIAM
Address: 50 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801Title: D
Name: STRUBE, RICHARD
Address: 50 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

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: RALPH PERRINO

CFO

06/15/2012

Electronic Signature of Signing Officer or Director

Date