

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13289

FILED
Mar 17, 2011
Secretary of State

Entity Name: CATHOLIC HEALTH SERVICES, INC.

Current Principal Place of Business:

4790 N STATE RD 7
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

4790 N STATE RD 7
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

FEI Number: 59-2645139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK
110 MERRICK WAY, SUITE 3-B
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: VCS D
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: AS
Name: FITZGERALD, J. PATRICK
Address: 110 MERRICK WAY., STE 3B
City-St-Zip: CORAL GABLES, FL 33134

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

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date