

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90170 040 ****61.25

DOCUMENT # N21313

1. Entity Name
CATHOLIC HOME HEALTH SERVICES, INC.

Principal Place of Business 3075 NW 35 AVE LAUDERDALE LAKES FL 33311 US	Mailing Address 3075 NW 35 AVE LAUDERDALE LAKES FL 33311 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-2824874		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State					
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent							
FITZGERALD, J. PATRICK 710 MERRICK WAY SUITE 3-B CORAL GABLES FL 33134				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.

SIGNATURE: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD PENNEKAMP, TOM 1436 S MIAMI AVE MIAMI FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCSD HENNESSEY, WILLIAM, FATHER C/P 9401 BISCAYNE BLVD MIAMI SHORES FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CATANIA, JOSEPH M 291 NW 43RD AVENUE COCONUT CREEK FL 33066	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 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: SIGNATURE REQUIRED JOSEPH M. CATANIA **3-5-02** **954-484-1515**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/01)

Attachment # N21313/632761

FY 2002 Uniform Business Report (UBR)
Attachment – Additional Directors

D
Rev. Msgr. John Vaughan
c/o 9401 Biscayne Boulevard
Miami Shores, FL 33138

D
Bro. Raphael Mieszala
c/o 726 NE 1st Avenue
Miami, FL 33132

D
Ralph E. Lawson
c/o 6855 Red Road, Suite 600
Coral Gables, FL 33143

D
Mr. Richard Turcotte
c/o 9401 Biscayne Boulevard
Miami Shores, FL 33138

D
Mr. Rudy J. Noriega
781 Crandon Blvd, Apt 405
Key Biscayne, FL 33149

D
Rev. Msgr. Tomas Marin
c/o 9401 Biscayne Boulevard
Miami Shores, FL 33138

D
Ms. Josie Romano Brown
c/o 3663 South Miami Avenue
Miami, FL 33133

D
Mr. Bud Farrey
c/o 1850 NE 146th Street
North Miami, FL 33181

D
Mr. Thomas O'Brien
200 Ocean Lane Drive, #409
Key Biscayne, FL 33149

D
Michael T. Reilly, MD
c/o 4875 N Federal Hwy, #800
Fort Lauderdale, FL 33308

D
Ms. Patricia Palamara
4200 Mangrum Court
Hollywood, FL 33021

D
Len T. Sperry, MD, PhD
c/o 11300 NE Second Avenue
Miami Shores, FL 33161

D
Mrs. Lourdes Sanchez
9540 Journey's End Road
Coral Gables, FL 33156

D
Most Rev. Thomas Wenski
c/o 9401 Biscayne Boulevard
Miami Shores, FL 33138

D
Rev. Msgr. Franklyn M. Casale
c/o 16400 N.W. 32 Avenue
Miami, FL 33054

D
Mr. John Johnson, CEO
c/o 4725 North Federal Hwy
Fort Lauderdale, FL 33307