

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90002 046 ****70.00

DOCUMENT # N42426

1. Entity Name

CATHOLIC ELDERLY SERVICES, INC.

Principal Place of Business

Mailing Address

4740 N STATE ROAD 7
BLDG #C - SUITE #100
LAUDERDALE LAKES FL 33319
US4740 N STATE ROAD 7
BLDG #C - SUITE #100
LAUDERDALE LAKES FL 33319-5860
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

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

FITZGERALD, J. PATRICK
110 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.259. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to FeesMake Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PD	<input type="checkbox"/> Delete
NAME	PENNEKAMP, THOMAS	
STREET ADDRESS	6710 LE JEUNE RD.	
CITY-ST-ZIP	CORAL GABLES FL	

TITLE	C/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	D	<input type="checkbox"/> Delete
NAME	VAUGHAN, JOHN J.	
STREET ADDRESS	9401 BISCAYNE BLVD.	
CITY-ST-ZIP	MIAMI SHORES FL	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	EVD	<input type="checkbox"/> Delete
NAME	HONOLD, THOMAS G.	
STREET ADDRESS	C/O 1050 NE 125TH ST	
CITY-ST-ZIP	N MIAMI FL	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	VTDS	<input type="checkbox"/> Delete
NAME	HENNESSY, WILLIAM	
STREET ADDRESS	C/O 9401 BISCAYNE BLVD	
CITY-ST-ZIP	MIAMI SHORES FL	

TITLE	VC/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	D	<input type="checkbox"/> Delete
NAME	ESTEVEZ, FELIPE	
STREET ADDRESS	1111 SW 107 AVE.	
CITY-ST-ZIP	MIAMI FL	

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Joseph M. Catania	
STREET ADDRESS	291 NW 43 Avenue	
CITY-ST-ZIP	Coconut Creek, FL 33066	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: Catania, Pres.

4-10-00

954-484-1515

CR2E037 (9/99)

**FLORIDA DEPARTMENT OF STATE
2000 UNIFORM BUSINESS REPORT
ATTACHMENT - DIRECTORS OF CORPORATION**

Attachment
918305
#N42426

D
Rev. Thomas G. Honold
17775 North Bay Road
Miami Beach, FL 33160

D
Henry T. Courtney, Esq.
c/o 201 South Biscayne Blvd., #3130
Miami, FL 33131

D
Rev. Felipe Estevez
1111 S.W. 107 Avenue
Miami, FL 33174

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

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

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

D
Edward Rosasco
c/o 3633 South Miami Avenue
Miami, FL 33133

D
Rev. Anthony Mulderry
10900 West Oakland Park Blvd.
Sunrise, FL 33351

D
Rev. Msgr. John Vaughan
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. Rudy J. Noriega
c/o 1000 N.E. 56 Street
Fort Lauderdale, FL 33334

D
Mr. John Johnson
c/o 4725 North Federal Highway
Fort Lauderdale, FL 33308

D
Ms. Josie Romano Brown
702 South Alhambra Circle
Coral Gables, FL 33146

D
Mr. Frank Crippen
13662 Deering Bay Drive
Coral Gables, FL 33158

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

D
Bro. Raphael Mieszala
c/o 726 NE 1 Ave
Miami, FL 33101

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

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

D
Ms. Catherine O'Connor
8190 Northwest 47th Drive
Coral Springs, FL 33067

D
Rev. Gustavo Miyares
4497 West First Avenue
Hialeah, FL 33012