2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714791

FILED Jan 03, 2005 Secretary of State

Entity Name: CATHOLIC CHARITIES OF ORLANDO, INC.

Current Principal Place of Business: New Principal Place of Business: 1771 N. SEMORAN BLVD ORLANDO, FL 32807 **Current Mailing Address: New Mailing Address:** 1771 N. SEMORAN BLVD ORLANDO, FL 32807 FEI Number: 59-1214353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RICHARDVILLE, S. GERALD 1771 N. SEMORAN BLVD ORLANDO, FL 32807 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MAYER, ROSEMARY OSM Name: Name: 4680 LAKE UNDERHILL RD Address: Address: City-St-Zip: ORLANDO, FL 32807 City-St-Zip: Title: Title: () Delete () Change () Addition CASEY, MARY Name: Name: Address: 2817 LAKE PINELOCH BLVD Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip: Title: () Delete Title: PD (X) Change () Addition DOHERTY, PATRICIA, DOHERTY, PATRICIA, Name: Name: 539 DELANEY AVE 236 S. LUCERNE CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801 Title: VPD () Delete Title: D (X) Change () Addition Name: HUGHES, ROBERT Name: HUGHES, ROBERT 3413 CIMARRON DR Address: Address: 3413 CIMARRON DR City-St-Zip: ORLANDO, FL 32829 City-St-Zip: ORLANDO, FL 32829 Title: () Delete Title: (X) Change () Addition SANKS, TERRY SANKS, TERRY Name: Name: 655 OAK HOLLOW WAY Address: Address: 655 OAK HOLLOW WAY City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714 Title: () Delete Title: (X) Change () Addition NOWVISKIE, RONALD E BURKE, KENNETH Name: Name: Address: 1320 OAKFOREST DR Address: 3343 LAKEVIEW OAKS DRIVE ORMOND BEACH, FL 321744024 LONGWOOD, FL 32779 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: PATRICIA DOHERTY PD 01/03/2005