2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714791

FILED May 08, 2006 Secretary of State

Entity Name: CATHOLIC CHARITIES OF CENTRAL FLORIDA, 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 (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, ARNE J 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MAYER, ROSEMARY OSM GILARDI, PAMELA MRS. Name: Name: 7901 SLOOP PLACE #104D Address: 1417 SHADEWELL CIRCLE Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: LAKE MARY, FL 32746

Title: Title: (X) Change () Addition () Delete CASEY, MARY Name: SCIORTINO, JOSEPH MR. Name: Address: 2917 PINELOCH BLVD Address: 2542S SOUTH PENINSULA DRIVE City-St-Zip: ORLANDO, FL 32806 City-St-Zip: DAYTONA BEACH, FL 32118

Title: () Delete Title: (X) Change () Addition DOHERTY, PATRICIA HOESTEREY, STEVE MR. Name: Name: 236 S. LUCERNE CIRCLE 5 S.E. 17TH STREET Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: OCALA, FL 34471

Title: () Delete Title: (X) Change () Addition Name: HUGHES, ROBERT Name: BROWN-LEWIS, FRANCES MS. 3413 CIMARRON DR Address: Address: 9013 LAKE FISCHER BLVD City-St-Zip: ORLANDO, FL 32829 City-St-Zip: GOTHA, FL 34734

Title: () Delete Title: (X) Change () Addition

SANKS, TERRY SANKS, TERRY M MR. Name: Name:

390 N. ORANGE AVE. SUITE 2500 390 N. ORANGE AVE. SUITE 2500 Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

Title: () Delete Title: (X) Change () Addition BURKE, KENNETH BURKE, KENNETH MR. Name: Name:

Address: 3343 LAKEVIEW OAKS DRIVE Address: 3343 LAKEVIEW OAKS DRIVE LONGWOOD, FL 32779 City-St-Zip: LONGWOOD, FL 32779 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: TERRY M. SANKS **PRES** 05/08/2006