2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714791

FILED Feb 22, 2007 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) 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GILARDI, PAMELA MRS. Name: Name: 1417 SHADEWELL CIRCLE Address: Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: Title: Title: (X) Change () Addition () Delete SCIORTINO, JOSEPH MR. Name: SCIORTINO, JOSEPH MR. Name: Address: 2542S SOUTH PENINSULA DRIVE Address: 2542 SOUTH PENINSULA DRIVE City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: DAYTONA BEACH, FL 32118 Title: () Delete Title: () Change () Addition HOESTEREY, STEVE MR. Name: Name: 5 S.E. 17TH STREET Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: (X) Change () Addition Title: () Delete Title: Name: BROWN-LEWIS, FRANCES MS. Name: HARMS, ALFRED G JR. 9013 LAKE FISCHER BLVD 3100 TECHNOLOGY PARKWAY Address: Address: City-St-Zip: GOTHA, FL 34734 City-St-Zip: ORLANDO, FL 32826 Title: () Delete Title: () Change () Addition SANKS, TERRY M MR. Name: Name: 390 N. ORANGE AVE. SUITE 2500 Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: Title: () Delete Title: () Change () Addition BURKE, KENNETH MR. Name: Name: Address: 3343 LAKEVIEW OAKS DRIVE Address: 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 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 MR. 02/22/2007