

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714791

FILED  
Apr 24, 2008  
Secretary of State

**Entity Name:** CATHOLIC CHARITIES OF CENTRAL FLORIDA, INC.

**Current Principal Place of Business:**

1771 N. SEMORAN BLVD  
ORLANDO, FL 32807

**New Principal Place of Business:**

1819 N. SEMORAN BLVD  
ORLANDO, FL 32807

**Current Mailing Address:**

1771 N. SEMORAN BLVD  
ORLANDO, FL 32807

**New Mailing Address:**

1819 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:**

NELSON, ARNE J  
1771 N. SEMORAN BLVD  
ORLANDO, FL 32807 US

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

NELSON, ARNE J  
1819 N. SEMORAN BLVD  
ORLANDO, FL 32807 US

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:

04/24/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: STD ( ) Delete  
Name: GILARDI, PAMELA MRS.  
Address: 1417 SHADEWELL CIRCLE  
City-St-Zip: LAKE MARY, FL 32746

Title: D ( ) Delete  
Name: SCIORTINO, JOSEPH MR.  
Address: 2542 SOUTH PENINSULA DRIVE  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D ( ) Delete  
Name: HOESTEREY, STEVE MR.  
Address: 5 S.E. 17TH STREET  
City-St-Zip: OCALA, FL 34471

Title: D ( ) Delete  
Name: HARMS, ALFRED G JR.  
Address: 3100 TECHNOLOGY PARKWAY  
City-St-Zip: ORLANDO, FL 32826

Title: PD ( ) Delete  
Name: SANKS, TERRY M MR.  
Address: 390 N. ORANGE AVE. SUITE 2500  
City-St-Zip: ORLANDO, FL 32801

Title: V ( ) Delete  
Name: BURKE, KENNETH MR.  
Address: 3343 LAKEVIEW OAKS DRIVE  
City-St-Zip: LONGWOOD, FL 32779

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: HARMS, ALFRED G JR.  
Address: 4000 CENTRAL FLORIDA BLVD  
City-St-Zip: ORLANDO, FL 32816

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: PRESTON, ANDREW MR.  
Address: 800 N. MAGNOLIA AVENUE, SUITE 900  
City-St-Zip: ORLANDO, FL 32802

I hereby certify that the information supplied with this filing does not qualify 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: ARNE J. NELSON

CEO

04/24/2008

Electronic Signature of Signing Officer or Director

Date