

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000148

FILED
Feb 18, 2009
Secretary of State

Entity Name: CATHOLIC FELLOWSHIP, INC.

Current Principal Place of Business:

100 SOUTHPARK BLVD
405
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

100 SOUTHPARK BLVD
405
SAINT AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3553401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENISCHECK, FRANK
109 'F' STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

BENISCHECK, FRANK
100 SOUTHPARK BLVD
405
ST AUGUSTINE, FL 32086 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:

02/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENISCHECK, FRANK
Address: 109 'F' ST.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VPD () Delete
Name: RITCHIE, MITCHELL
Address: 5615 SAN JUAN AVE #312
City-St-Zip: JACKSONVILLE, FL 32210

Title: SD () Delete
Name: LOMBANA-ARAGNO, JOYCE
Address: 8375 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENISCHECK, FRANK
Address: 100 SOUTHPARK BLVD, SUITE 405
City-St-Zip: SAINT AUGUSTINE, FL 32086

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

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

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: FRANK BENISCHECK

PD

02/18/2009

Electronic Signature of Signing Officer or Director

Date