

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06262

FILED
Jan 23, 2012
Secretary of State

Entity Name: CATHOLIC CHARITIES OF THE DIOCESE OF PALM BEACH, INC.

Current Principal Place of Business:

9995 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 109650
PALM BEACH GARDEN, FL 334109650 US

New Mailing Address:

FEI Number: 59-2470479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK ESQ.
110 MERRICK WAY, SUITE 3-B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: SHANNON, WILLIAM E
Address: 46 CHESTNUT TRAIL
City-St-Zip: TEQUESTA, FL 33469

Title: VPD
Name: POLLINGUE, EUGENE F
Address: 7121 AURWAT DRIVE - SUITE 203
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TD
Name: HAMEL, DENIS A
Address: 9995 NORTH MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD
Name: SABATELLA, LORRAINE
Address: 9995 NORTH MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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 all other like empowered.

SIGNATURE: DENIS A. HAMEL

TD

01/23/2012

Electronic Signature of Signing Officer or Director

Date