2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711856

Entity Name: CATHOLIC HOUSING FOR THE ELDERLY & HANDICAPPED,

INC.

Mar 23, 2015 **Secretary of State** CC6452225443

FILED

Current Principal Place of Business:

11410 N. KENDALL DR STE 306

MIAMI, FL 33176

Current Mailing Address:

11410 N. KENDALL DR STE 306 MIAMI, FL 33176 US

FEI Number: 59-1097836 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK 110 MERRICK WAY SUITE 3B CORAL GABLES, FL 33134 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **VCSD** Title

WORLEY, ELIZABETH A Name Name CATANIA, JOSEPH M Address C/O 9401 BISCAYNE BLVD Address 291 N.W. 43 AVE.

City-State-Zip: MIAMI SHORES FL 33138 City-State-Zip: COCONUT CREEK FL 33066

Title D Title CD

LAWSON, RALPH E Name CASALE, FRANKLYN Name

Address C/O 16401 N.W. 37 AVENUE Address C/O 6855 RED ROAD, STE. 600

City-State-Zip: MIAMI FL 33054 City-State-Zip: CORAL GABLES FL 33143

Title DIRECTOR Title ASD

Name PANCIERA, MARK J Name MARIN, TOMAS

6001 NORTH OCEAN DRIVE, #1202 Address C/O 5400 S.W. 102 AVENUE Address

HOLLYWOOD FL 33019 City-State-Zip: City-State-Zip: MIAMI FL 33165

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.