2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9900002062

Entity Name: CATHOLIC CHARITIES, INC.

Current Principal Place of Business:

1505 NE 26 ST. 2ND FLOOR WILTON MANORS, FL 33305

Current Mailing Address:

1505 NE 26 ST. 2ND FLOOR WILTON MANORS, FL 33305

FEI Number: 65-0917257

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

J. PATRICK FITZGERALD, ESQUIRE 110 MERRICK WAY SUITE 3-B 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:

Officar/Director Data:

Officer/Director Detail :			
Title	PD	Title	CEO
Name	HENNESSEY, WILLIAM REV MSG	Name	TURCOTTE, RICHARD PH.D
Address	9401 BISCAYNE BOULEVARD	Address	1505 NE 26 ST
City-State-Zip:	MIAMI FL 33138	City-State-Zip:	WILTON MANORS FL 33305
T :0 -			
Title	SD		
Name	JOSE, ESPINO REV.		
Address	9401 BISCAYNE BOULEVARD		
City-State-Zip:	MIAMI SHORES FL 33138		

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: RICHARD TURCOTTE PH. D

CHIEF EXECUTIVE OFFICER

02/28/2013

Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: Yes