

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714791

FILED
Apr 03, 2012
Secretary of State

Entity Name: CATHOLIC CHARITIES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1819 N. SEMORAN BLVD
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

1819 N. SEMORAN BLVD
ORLANDO, FL 32807

New Mailing Address:

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
1819 N. SEMORAN BLVD
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

METCALF, DOUGLAS S MR
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: DOUGLAS S. METCALF

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARDNER, CHRISTOPHER J MR.
Address: 1270 N. ORANGE AVE
City-St-Zip: WINTER PARK, FL 32789

Title: T
Name: AGUILAR, JOSHUA MR.
Address: 108 SALT CREEK DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

Title: D
Name: GILARDI, PAMELA MS
Address: 105 DUE EAST AVENUE H
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D
Name: FOX, MARY ANN MS.
Address: 100 MAGNOLIA OAK CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: RUBIN, STEPHAN MR
Address: 300 S. ORANGE AVE., STE 1000
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: FRECHETTE, CAROL A MS
Address: 4837 WINGROVE BLVD
City-St-Zip: ORLANDO, FL 32819

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: DOUGLAS S. METCALF

DIR

04/03/2012

Electronic Signature of Signing Officer or Director

Date