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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 714807

1. Corporation Name

CATHOLIC CHARITIES, DIOCESE OF ST. PETERSBURG, I
NC.

* 1 8 104231 4 90205 39 1 *

Principal Place of Business

6533 9TH AVE N
ST PETERSBURG FL 33710

Mailing Address

6533 9TH AVE N
ST PETERSBURG FL 33710



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

06/20/1968

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

59-0875805

Applied For

Not Applicable

23 City & State

27 City & State

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

24 Zip Country

25

Country

28 Zip Country

29

Country

6. Election Campaign Financing

\$5.00 May Be

Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DIVITO, JOSEPH
4514 CENTRAL AVENUE
ST PETERSBURG FL 33711

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE
NAME FORBES, JEFFORY
STREET ADDRESS 611-66TH AVENUE SOUTH
CITY-ST-ZIP ST. PETERSBURG FL

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VCD DELETE
NAME MULDOON, BRENDAN
STREET ADDRESS 6363 9TH AVENUE, NORTH
CITY-ST-ZIP ST. PETERSBURG FL

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VD DELETE
NAME FITZGERALD, CHRISTOPHER
STREET ADDRESS 6533-9TH AVE. NO, STE. 1E
CITY-ST-ZIP ST. PETERSBURG FL

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE SD DELETE
NAME ETTEB, DR MARY JEAN
STREET ADDRESS 7024 HIBISCUS AVE S
CITY-ST-ZIP ST PETERSBURG FL 33707

4.1 TITLE Change Addition
4.2 NAME SD
ETTEN, DR MARY JEAN
4.3 STREET ADDRESS 7024 HIBISCUS AVE S
4.4 CITY-ST-ZIP ST PETERSBURG FL 33707

TITLE D DELETE
NAME DUFEK, JOHN
STREET ADDRESS 12680 FRANK DR S
CITY-ST-ZIP SEMINOLE FL 33776

5.1 TITLE Change Addition
5.2 NAME DT
DUFEK, JOHN A
5.3 STREET ADDRESS 12680 FRANK DR S
5.4 CITY-ST-ZIP SEMINOLE FL 33776

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Handwritten Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/99

Date

(727) 893-1714 x211

Daytime Phone #

CR2E037 (11/98)