2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 28, 2004 8:00 am **Secretary of State**

01-28-2004 90009 016 ****70.00

DOC	UMEI	NT #	714807
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1. Entity Name CATHOLIC CHARITIES, DIOCESE OF ST. PETERSBURG, INC.

SAINT PETERSBURG, FL 33705



Principal Place of Business Mailing Address 1213 16TH STREET NORTH 1213 16TH STREET NORTH ST PETERSBERG, FL 33705 ST PETERSBERG, FL 33705

2. Principal Place of Business 3. Ma		3. Mailing Address	lailing Address						
Suite, Apt. #, etc. S		Suite, Apt. #, etc.	Suite, Apt. #, etc.		01072004	Chg-NP	CR2E037	⁷ (10/03)	
City & State Ci		City & State	ity & State		4. FEI Number 59-0875				plied For t Applicable
Zip	Country Zip		Cou	Country 5. Ce		of Status Desired		8.75 Addi	itional
	6. Name and Address of Current R	egistered Agent	1		7. Name and Address of New Registered Agent				
V. Hallo dia Halloso V. Gallanda I.			Name						
DIVITO, JOSEPH 4514 CENTRAL AVENUE ST PETERSBURG, FL 33711				Street Address (P.O. Box Number is Not Acceptable)					
				1					
				City			FL	Zip Code	
	named entity submits this statement for	the purpose of changir	ng its registere	d office or regis	stered agent, or both	n, in the State of	Florida. I am fa	miliar with, a	and accept
the obligat	ions of registered agent.								
SIGNATURE .	Signature, typed or printed name of registered agent an	d title if applicable.	(NOTE: Registered	I Agent signature requ	ired when reinstating)		DATE		
		1							
Filing Fee is \$61.25 9. Election Campaign				\$5.00 May Be	, _	Make check			
<u> </u>	Due by May 1, 2004	Trust Fu	und Contributi	on.	Added to Fees		lorida Departn	nent of St	ate
10.	OFFICERS AND DIRE	CTORS	11.	Lee	ADDITIONS/CHA	NGES TO OFFI			77.77
TITLE	PD	X Delete	TITLE		esident	_		Change	Addition
NAME	FORBES, JEFFORY		NAME		rris, Re				
STREET ADDRESS				ET ADDRESS 12	17713 1001 201660 20160				
CITY-ST-ZIP	SAINT PETERSBURG, FL 33705			16.0	cretary	burg,		-	X-X
TITLE	PD BRENDAN	☐ Delete	TITLE			Cm Ma		☐ Change	Addition
NAME STREET ADDRESS	MULDOON, BRENDAN 1213 16TH STREET NORTH		NAM		Neuhofer, Sr. Mary Clare 1213 16th Street North				
CITY-ST-ZIP	SAINT PETERSBURG, FL 33705			ST-ZIP C+	:. Peters	Street	NOTEII FI 3370	15	i
	PD	XI Delete	TITLE		. reters	burg,		☐ Change	☐ Addition
TITLE NAME	FITZGERALD, CHRISTOPHER	Delete	NAME	· I			1	☐ Change	
STREET ADDRESS	1213 16TH STREET NORTH			ET ADDRESS					+
CITY-ST-ZIP	SAINT PETERSBURG, FL 33705		CITY	-ST-ZIP					
TITLE	PD	X Delete	TITLE					Change	Addition
NAME	DUFEK, JOHN		NAM	i i					_
STREET ADDRESS	1213 16TH STREET NORTH		STRE	ET ADDRESS					
CITY-ST-ZIP	SAINT PETERSBURG, FL 33705		CITY	-ST-ZIP					
TITLE	PD	☐ Delete	TITLE					☐ Change	Addition
NAME	TOMLIN, JOHN		NAM	ē.					
STREET ADDRESS	1213 16TH STREET NORTH			ET ADDRESS					
CITY-ST-ZIP	SAINT PETERSBURG, FL 33705		CITY	-ST-ZIP					
TITLE	PD	☑ Delete	TITLE	- 1			ı	☐ Change	☐ Addition
NAME	RANKIE, JANE		NAM						
STREET ADDRESS	1213 16TH STREET NORTH		STRE	ET ADDRESS					

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address. The latest the empowered.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTE		Date	Daytime Phone #			
SIGNATURE:	Arnold	Andrews,	Exec.	Dir.	1/8/04	727-893-1313

Attachment

#714807

Catholic Charities, Diocese of St. Petersburg

BOARD OF TRUSTEES

2003

Chairman

Most Reverend Robert N. Lynch P.O. Box 40200 St. Petersburg, FL 33743-1611 Bishop of St. Petersburg

Vice Chairman

Rev. Msgr. Brendan Muldoon P.O. Box 40200 St. Petersburg, FL 33743-1611 Vicar General A& Moderator of the Curia

Second Vice Chairman

Rev. Robert C. Gibbons P.O. Box 40200 St. Petersburg, Fl. 33743-1611 Chancellor

PRESIDENT

Morris, Rev. Robert 15521 North Blvd. Tampa, FL 33614 Catholic Priest

VICE PRESIDENT/TREASURER

Tomlin, John 18008 Clear Lake Dr. Lutz, Florida 33549 President, AAA South

SECRETARY

Neuhofer, Sr. Mary Clare, OSB P.O. Box 2450 St. Leo, Florida 33574-2450 Prioress, Holy Name Monastery

Allen, John 19111 Vista Bay Dr. #415 Cabness, Jessica, D.S.W. 660 50th Ave. So. St. Petersburg, Fl. 33705 Asst. Professor Social Work, USF

Chillura, Joe 4506 Ferncroft Circle So. Tampa, Fl. 33629 Retired Architect & Former Cty. Comm.

Deptula, Elizabeth 6363 9th Avenue North St. Petersburg, FL 33743 Diocese of St. Petersburg Secretary of Administration

Dufek, John 12680 Frank Dr. So. Seminole, Fl. 33776 Vice Pres., Universal Realty

Dwyer, Sr. Dorothy, OSB 1303 West Brddock Tampa, Fl. 33603 Allegany Francisco Sisters

Fetzko, John Jr. Sun Trust Bank P.O. Box 3304 Tampa, Fl. 33601-3303 Vice President

Fitzgerald, Rev. Christopher St. Francis Assisi Parish P.O. Box 1218 Seffner, Fl. 33584 Catholic Priest

Attachment

#714807

Indian Shores, Fl. 33785-2128 President, St. Vincent dePaul, Inc.

Burke, Ken Deloach & Hofstra, P.A. 8640 Seminole Blvd. Seminole, Fl. 33772 Administrator

Kyes, Ford St. Anthony's Health Care 1200 7th Ave. No. St. Petersburg, Fl. 33705 CEO/Pres. St. Anthony's Health Care

LaRose, Edward 17518 Tally Ho Court Odessa, FL 33566 Attorney, Trenam & Kemker

Lykes, J. T. (Jed) III 1304 DeSoto Ave. #303 Tampa, Florida 33606 Independent Investment Manager

Mahone, Cecelia 5900 Madison Street New Port Richey, Fl. 34653 Social Service Administrator

Murphy, Dan 13827 Whisper Woods Dr. Clearwater, Fl. 33762 Certified Public Accountant

Myhill, Mary Republic Bank 111 Second Ave., N.E. #300 St. Petersburg, Fl. 33701 Vice President/CRA Officer

Nelson, Yvonne, DSW 7280 Flyway Dr. Spring Hill, Fl. 34607 Retired Social Worker Franza, Lorraine 8759 Ashworth Dr. Tampa, Fl. 33647 Retired Trainer & Strategic Planner

Janssen, Duane
Janssen & Igar
1626 38th Ave. No.
St. Petersburg, Fl. 33713
Certified Public Accountant

Rankie, Jane 2242 New Bedford Dr. Sun City Center, Fl. 33573 Owner Real Estate Co.

Reed, Isadore (Billy) 16218 Swenson Terrace Lutz, Fl. 33549 High School Coach Retired

Reich, Karen 1200 7th Avenue No. St. Petersburg, FL 33733 Director of Ambulatory Care. St. Anthony's Hospital

Reilly, Dr. Michael 1201 5th Avenue N. #401 St. Petersburg, FL 33705 Chief of Staff, St. Anthony's

Reyes, Adelaida 8620 Galen Wilson Blvd. Port Richey, Fl. 34668 Community Serv. Dir. Pasco Cty.

Selvey, James 11202 Meadow Moor Ct. Riverview, Fl. 33569 President, Exit Realty

Shirley, Sr. Pat

Attachment

Nyambo, Rev. Callist All Saints Catholic Church 2801 Curlew Road Clearwater, Fl. 33761 Pastor

Ward, Michael 10300 Fourth St. North St. Petersburg, FL 33716 CEO, Bon Secours Maria Manor

#714807

BayCare Health System P.O. Box 4227 Tampa, Fl. 33677 Director of Mission

Suarez, Eduardo, Esq. 5005 W. Laurel Street, Suite 209 Tampa, Fl. 33607 Pres., West Coast Employers

Ethinicity		Gender
White, not Hispanic	27	Male
Black, not Hispanic	5	Female
Hispanic	2	
Asian/ Pacific Islander	0	
American Indian/Alaska Native	0	
Unknown	0	