

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714807

FILED
Jan 31, 2006
Secretary of State

Entity Name: CATHOLIC CHARITIES, DIOCESE OF ST. PETERSBURG, INC.

Current Principal Place of Business:

1213 16TH STREET NORTH
ST PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

1213 16TH STREET NORTH
ST PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 59-0875805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIVITO, JOSEPH
4514 CENTRAL AVENUE
ST PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURPHY, FRANK V
Address: 1213 16TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33705 US

Title: S () Delete
Name: DWYER, SR. DOROTHY
Address: 1213 16TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: V () Delete
Name: NEUHOFFER, SR. MARY CLARE
Address: 1213 16TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: T () Delete
Name: MURPHY, DAN
Address: 1213 16TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK V. MURPHY

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date