2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714807

FILED Jan 10, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1213 16TH STREET NORTH ST PETERSBERG, FL 33705

Current Mailing Address: New Mailing Address:

1213 16TH STREET NORTH ST PETERSBERG, FL 33705

FEI Number: 59-0875805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

 Name:
 MURPHY, FRANK V

 Address:
 1213 16TH STREET NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33705 US

Title: S

 Name:
 DWYER, SR. DOROTHY

 Address:
 1213 16TH STREET NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33705

Title: V

Name: NEUHOFER, SR. MARY CLARE
Address: 1213 16TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: T

Name: GIGLIA, GERALD

Address: 1213 16TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33705

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: FRANK MURPHY P 01/10/2011