2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT #715962** FLORIDA CATHOLIC CONFERENCE, INC. 08 APR - 7 AM 10: 00 Principal Place of Business Mailing Address SECRETARY OF STATE 201 W. PARK AVENUE 201 W. PARK AVENUE TALLAHASSEE, FLORIDA TALLAHASSEE, FL 32301-7715 TALLAHASSEE, FL 32301-7715 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 59-1232887 City & State City & State Not Applicable \$8.75 Additional Country Zip Country 32301 - 77605. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCARRON, D MICHAEL Street Address (P.O. Box Number is Not Acceptable) 201 W. PARK AVENUE TALLAHASSEE, FL 32301-7715 $\frac{7000}{3230}$ 17760 8. 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. I am familiar with, and accept the obligations of registered agent. April 4, 2008 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change __ Addition TITLE ☐ Delete TITLE FAVALORA, JOHN C NAME NAME 900122433349 STREET ADDRESS 9401 BISCAYNE BLVD. STREET ADDRESS 04/07/08--01016--003 **61.25 MIAMI, FL 33138 CITY-ST-ZIP CITY-ST-ZIP TITLE SD ☐ Delete TITLE Change ☐ Addition LYNCH, ROBERT N NAME NAME 6363 NINTH AVENUE NORTH STREET ADDRESS STREET ADDRESS ST. PETERSBURG, FL ,38710 CITY-ST-ZIP CITY-SY-ZIP ☐ Delete TITLE TITLE WENSKI, THOMAS NAME NAME 50 E. ROBINSON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32801 ☐ Change ☐ Addition ☐ Delete TITLE TITLE BARBARITO, GERALD M NAME NAME 9995 NORTH MILITARY TRAIL STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 ☐ Change ☐ Addition TITLE ☐ Delete TITLE GALEONE, VICTOR B NAME NAME 11625 OLD ST. AUGUSTINE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32258 ☐ Addition ☐ Change ☐ Delete TITLE TITLE RICARD, JOHN H NAME NAME 11 NORTH B STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP PENSACOLA, FL 32501 CITY-ST-ZIP 12. I hereby certify that the information supplied with this fling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental proof 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 of the receiver or trusted 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 with all other like appowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

April 7, 2008

FLORIDA CATHOLIC CONFERENCE, INC.

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

<u>Title</u>	Name	<u>Address</u>
D	Dewane, Frank J.	1000 Pinebrook Rd Venice FL 34292
D	Estévez, Felipe J.	9401 Biscayne Blvd Miami FL 33138
D	Noonan, John G.	9401 Biscayne Blvd Miami FL 33138