

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715962

FILED
Mar 12, 2012
Secretary of State

Entity Name: FLORIDA CATHOLIC CONFERENCE, INC.

Current Principal Place of Business:

201 W. PARK AVENUE
TALLAHASSEE, FL 323017760

New Principal Place of Business:

Current Mailing Address:

201 W. PARK AVENUE
TALLAHASSEE, FL 323017760

New Mailing Address:

FEI Number: 59-1232887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARRON, D MICHAEL
201 W. PARK AVENUE
TALLAHASSEE, FL 323017760 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: PD
Name: WENSKI, THOMAS G
Address: 9401 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33138

Title: VD
Name: BARBARITO, GERALD M
Address: 9995 NORTH MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD
Name: LYNCH, ROBERT N
Address: 6363 NINTH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33743

Title: D
Name: GALEONE, VICTOR B
Address: 11625 OLD ST. AUGUSTINE RD.
City-St-Zip: JACKSONVILL, FL 32258

Title: D
Name: DEWANE, FRANK J
Address: 1000 PINEBROOK RD.
City-St-Zip: VENICE, FL 34285

Title: D
Name: NOONAN, JOHN G
Address: 50 E ROBINSON ST.
City-St-Zip: ORLANDO, FL 32801

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: ROBERT N. LYNCH

BP

03/12/2012

Electronic Signature of Signing Officer or Director

Date