2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721940

FILED Apr 15, 2009 Secretary of State

Entity Name: CATHOLIC CHARITIES HOUSING ASSOCIATION OF JACKSONVILLE, INC.

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

PROVIDENCE CENTER 134 E CHURCH ST

JACKSONVILLE, FL 32202 US

New Mailing Address: Current Mailing Address:

ALMA C. BALLARD 134 E CHURCH ST

JACKSONVILLE, FL 32202 US

FEI Number: 59-1830079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOOS, WILLIAM J 231 E ADAMS STREET JACKSONVILLE, FL 32202 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:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete FOWLER, HOLLIS Name: 8739 RICARDO LANE Address: City-St-Zip: JACKSONVILLE, FL 32216

Title: () Delete DAMATO, WILLIAM Name:

Address: 7801-2404 PT MEADOWS DR. City-St-Zip: JACKSONVILLE, FL 32225

JACKSONVILLE, FL 32206

Title: () Delete ROBSON, SALLY Name: Address: 150 E. FIRST STREET

Title: () Delete Name: FRITCH, NANCY

5470 SRING BROOK ROAD Address: City-St-Zip: JACKSONVILLE, FL 32216

Title: () Delete BALLARD, ALMA C Name:

134 E CHURCH ST Address: City-St-Zip: JACKSONVILLE, FL 32202

Title: () Delete HAUT, VINCENT J Name:

Address: 3383 U NIVERSITY BLVD. NORTH JACKSONVILLE, FL 32211 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

YATES, ALTON Name: Address: 2923 RIBAULT SCENIC DRIVE

City-St-Zip: JACKSONVILLE, FL 32208

Title: (X) Change () Addition

Name: BELSON, LLOYD Address: 2135 ANNISTON ROAD City-St-Zip: JACKSONVILLE, FL 32246

Title: (X) Change () Addition

BALLARD, ALMA C Name: 134 EAST CHURCH STREET Address: City-St-Zip: JACKSONVILLE, FL 32202

Title: (X) Change () Addition

Name: BEITZ, WILLIAM

134 EAST CHURCH STREET Address: City-St-Zip: JACKSONVILLE, FL 32202

Title: (X) Change () Addition

DAMATO, WILLIAM Name:

7801 POINT MEADOWS DRIVE, #2404 Address:

City-St-Zip: JACKSONVILLE, FL 32256

Title: (X) Change () Addition

FOWLER, HOLLIS JR Name: Address: 8739 RICARDO LANE JACKSONVILLE, FL 32216 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALMA C. BALLARD ST 04/15/2009