

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757640

FILED
Apr 30, 2008
Secretary of State

Entity Name: CATHOLIC EDUCATION FOUNDATION, INCORPORATED

Current Principal Place of Business:

6363 NINTH AVE NO
ST PETERSBURG, FL 33743

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 40200
ST. PETERSBURG, FL 33743

New Mailing Address:

FEI Number: 59-2316608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVITO, JOSEPH A
4514 CENTRAL AVE.
SAINT 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: LYNCH, ROBERT N
Address: 6363 NINTH AVE NO
City-St-Zip: ST PETERSBURG, FL 33743

Title: VP () Delete
Name: GIBBONS, ROBERT C
Address: 6363 NINTH AVE NO
City-St-Zip: ST PETERSBURG, FL 33743

Title: VP () Delete
Name: DEPTULA, ELIZABETH
Address: 6363 NINTH AVE NO
City-St-Zip: ST PETERSBURG, FL 33743

Title: S () Delete
Name: WARD, PAUL W
Address: 6363 NINTH AVE NO
City-St-Zip: ST PETERSBURG, FL 33743

Title: T () Delete
Name: BROCK, LAURA K
Address: 6363 NINTH AVE NO
City-St-Zip: ST PETERSBURG, FL 33743

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYNCH, ROBERT N REV
Address: 6363 NINTH AVE NO
City-St-Zip: ST PETERSBURG, FL 33710

Title: VP (X) Change () Addition
Name: MORRIS, ROBERT REV
Address: 6363 NINTH AVE NO
City-St-Zip: ST PETERSBURG, FL 33710

Title: VP (X) Change () Addition
Name: DEPTULA, ELIZABETH
Address: 6363 NINTH AVE NO
City-St-Zip: ST PETERSBURG, FL 33710

Title: S (X) Change () Addition
Name: MORGAN, JOAN
Address: 6363 NINTH AVE NO
City-St-Zip: ST PETERSBURG, FL 33710

Title: T (X) Change () Addition
Name: BROCK, LAURA K
Address: 6363 NINTH AVE NO
City-St-Zip: ST PETERSBURG, FL 33710

Title: ASTT () Change (X) Addition
Name: WARD, PAUL
Address: 6363 NINTH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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: JOSEPH A. DIVITO

RA

04/30/2008

Electronic Signature of Signing Officer or Director

Date