

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

1/30/2003-90137-020-\$70.00-\$70.00 *
9/5/2003-90106-037-\$70.00-\$70.00 *
02-0566909

0010647

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # NO1000008816

1. Entity Name

CHARITABLE WORKS FOUNDATION OF THE DIOCESE OF PALM BEACH, INC.



Principal Place of Business

9995 N. MILITARY TRAIL
PALM BEACH GARDENS FL 33410

Mailing Address

POST OFFICE BOX 109650
PALM BEACH GARDENS FL 33410-9650

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number APPLIED FOR

02-0566909

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

J. PATRICK FITZGERALD
110 MERRICK WAY
SUITE 3-B
CORAL GABLES FL 33134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

After September 10, 2003, min will be \$236.25

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD
NAME MONSIGNOR JOHN R. MCMAHON
STREET ADDRESS 9995 N. MILITARY TRAIL
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

☐ Delete

TITLE VD
NAME MURPHY, RICHARD REV.
STREET ADDRESS 9995 N. MILITARY TRAIL
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

☐ Delete

TITLE STD
NAME MURTAGH, JAMES REV.
STREET ADDRESS 9995 N. MILITARY TRAIL
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

☐ Delete

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CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report 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 or the receiver or trustee 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 empowered.

SIGNATURE:

John R. McMahon
President

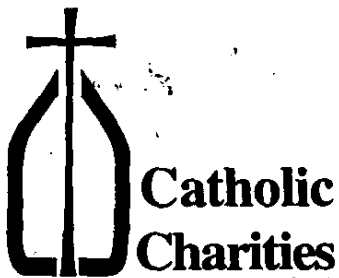
561-775-9567

8-20-03

Daytime Phone #

CR2037 (4/03)

71/10/13



DIOCESE OF PALM BEACH

ADMINISTRATIVE OFFICE

**PASTORAL CENTER
9995 N. MILITARY TRAIL
P. O. BOX 109650
PALM BEACH GARDENS, FL 33410-9650
(561) 775-9560
FAX (561) 625-5906**

October 9, 2003

Department of State
Division of Corporations
Annual Reports Department
PO Box 6327
Tallahassee, Fl. 32314

Re: Charitable Works Foundation of the Diocese of Palm Beach, Inc.
Document Number N01000008816

We have just received a Notice of Administrative Dissolution for the above corporation, however we did send the annual report, the first time we had applied for the FEI number so sent it without stating that it had been applied for, but on September 25th we sent a letter and a copy of the annual report with the FEI number.

Today we spoke with a representative and it was recommended that since the money for the annual report is there that we send all documentation to the Annual Reports Department.

Enclosed are copies of the previous letter, a copy of the Annual Report and a copy of the letter that was mailed to us on September 8, 2003 which stated we had 30 days to reply.

Any questions, please call 561-775-9572

Sincerely,

Margo Evans
Financial Analyst



**Annual Bishop's Appeal
Diocese of Palm Beach**





**Catholic
Charities**

DIOCESE OF PALM BEACH

September 25, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attention Glenda E. Hood
Secretary of State

Re: Charitable Works Foundation of the Diocese of Palm Beach, Inc.
Reference Number N01000008816

Enclosed please find a copy of the Not-For-Profit Corporation Uniform Business Report that was returned to us for lack of the FEI number.

Please note the number is 02-0566909.

We did submit \$140.00 in error so would it be possible to make a refund of \$70.00.

Thank you for your attention to this matter.

Sincerely,

Margo Evans
Financial Analyst

ADMINISTRATIVE OFFICE

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