2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009871

FILED Apr 05, 2011 Secretary of State

Entity Name: CATHOLIC COMMUNITY FOUNDATION OF SOUTHWEST FLORIDA, INC.

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

1000 PINEBROOK RD VENICE, FL 34292

Current Mailing Address: New Mailing Address:

1000 PINEBROOK RD VENICE, FL 34292

FEI Number: 54-2119051 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:

WATSON, BRAD

1000 PINEBROOK RD

VENICE, FL 34285 US

MCPARTLAND, PETER

1000 PINEBROOK RD

VENICE, FL 34285 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: PETER MCPARTLAND 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: MCPARTLAND, PETER Address: 1000 PINEBROOD RD City-St-Zip: VENICE, FL 34285

Title: DV

Name: DESANTO, MARIA
Address: 1000 PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: DS

Name: DA SILVEIRA, DENISE Address: 1000 PINEBROOK RD City-St-Zip: VENICE, FL 34285

Title:

 Name:
 MANONE, VITO

 Address:
 1000 PINEBROOK RD

 City-St-Zip:
 VENICE, FL 34285

Title: DP

Name: PETRACCO, JOHN J Address: 1000 PINEBROOK RD City-St-Zip: VENICE, FL 34285

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: PETER MCPARTLAND DT 04/05/2011