

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000001519

FILED
Sep 17, 2007
Secretary of State

Entity Name: CATHOLIC CHURCH IN AMERICA, INC.

Current Principal Place of Business:

1406 COOLIDGE STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1406 COOLIDGE STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 05-0554965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROSATO, KENNETH C REV.
1406 COOLIDGE STREET
HOLLYWOOD, FL 33020 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: KENNETH C ROSATO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PUGIN, MICHEL J M. REV.
Address: 1406 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VD () Delete
Name: ROSATO, KENNETH C REV.
Address: 1406 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: SD () Delete
Name: SOBEL, CHRISTOPHER MR.
Address: 1406 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSATO, KENNETH C REV.
Address: 1406 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VD (X) Change () Addition
Name: ROSATO, DANIEL F MR.
Address: 1406 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: () Change () Addition
Name:
Address:
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: KENNETH C. ROSATO

PD

09/17/2007

Electronic Signature of Signing Officer or Director

Date