2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007499

FILED Mar 31, 2010 Secretary of State

Entity Name: CATHOLIC CHARITIES HOUSING, DIOCESE OF VENICE, INC.

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

1000 PINEBROOK ROAD VENICE, FL 34285

Current Mailing Address: New Mailing Address:

1000 PINEBROOK ROAD VENICE, FL 34285

FEI Number: 20-0487215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DIVITO, JOSEPH A 4514 CÉNTRAL AVENUE ST. PETERSBURG, FL 33711

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SMERYK, VOLODYMYR DR. Name: Address: 1000 PINEBROOK ROAD City-St-Zip: VENICE, FL 34292

Title:

Name: ROUTSIS-ARROYO, PETER Address: 1000 PINEBROOK ROAD City-St-Zip: VENICE, FL 34292

Title: VΡ

BUSTER, CATHY SR. Name: Address: 420 BEACH ROAD City-St-Zip: SARASOTA, FL 34242

Title: C

Name: MARTIN, JACK 1000 PINEBROOK RD Address: City-St-Zip: VENICE, FL 34285

Title:

ROMILLO, ANA Name: 2120 LUCKY STREET Address: PORT CHARLOTTE, FL 33988 City-St-Zip:

Title:

PORELL. DICK Name:

Address: 19748 MARKWARD CROSSING

ESTERO, FL 33928 City-St-Zip:

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 ROUTSIS-ARROYO **PRES** 03/31/2010