

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002018

FILED
Apr 22, 2008
Secretary of State

Entity Name: CATHOLIC RETIREMENT HOUSING, INC.

Current Principal Place of Business:

721-83RD AVENUE NORTH, #205
ST. PETERSBURG, FL 33702

New Principal Place of Business:

2578 66TH TERRACE S
ST. PETERSBURG, FL 337125608 US

Current Mailing Address:

721-83RD AVENUE NORTH, #205
ST. PETERSBURG, FL 33702

New Mailing Address:

2578 66TH TERRACE S
ST. PETERSBURG, FL 337125608 US

FEI Number: 32-0111928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, GEORGE L
721-83RD AVENUE NORTH, #205
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

ZIENTEK, STEVE B
2578 66TH TERRACE S
ST. PETERSBURG, FL 337125608 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: STEVE B ZIENTEK

04/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATTERSON, GEORGE L
Address: 721-83RD AVENUE NORTH #205
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VP () Delete
Name: ZIENTEK, STEVE B
Address: 6363 NINTH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33743

Title: S () Delete
Name: LAMBERT, PAMELA J
Address: 2578 66TH TERR S
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: D () Delete
Name: ROBERTS, ALICE M
Address: 9878 LK SEMINOLE DR, W
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: HUTCHINS, MARY L
Address: 6790 MONACO
City-St-Zip: PINELLAS PARK, FL 33781

Title: D () Delete
Name: PAVELSKI, PAULETTE A
Address: 582 LEWIS BLVD SE
City-St-Zip: ST PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIENTEK, STEVE B
Address: 2578 66TH TERRACE S
City-St-Zip: SAINT PETERSBURG, FL 337125608 US

Title: VP (X) Change () Addition
Name: PATTERSON, GEORGE L
Address: 2005 SPRING MEADOW CIR
City-St-Zip: SPRING HILL, TN 371749273 US

Title: S (X) Change () Addition
Name: LAMBERT, PAMELA J
Address: 2578 66TH TERR S
City-St-Zip: SAINT PETERSBURG, FL 371749273 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HUTCHINS, MARY L
Address: 6790 MONACO
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: D (X) Change () Addition
Name: PAVELSKI, PAULETTE A
Address: 582 LEWIS BLVD SE
City-St-Zip: ST PETERSBURG, FL 33705 US

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: STEVE B ZIENTEK

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date