2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002018

FILED Jan 16, 2009 Secretary of State

Entity Name: CATHOLIC RETIREMENT HOUSING, INC.

Current Principal Place of Business: New Principal Place of Business: 2578 66TH TERRACE S ST. PETERSBURG, FL 337125608 US **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ZIENTEK, STEVE B Name: Name: 2578 66TH TERRACE S Address: Address: City-St-Zip: SAINT PETERSBURG, FL 337125608 US City-St-Zip: Title: () Delete Title: () Change () Addition PATTERSON, GEORGE L Name: Name: Address: 2005 SPRING MEADOW CIR Address: City-St-Zip: **SPRING HILL, TN 371749273 US** City-St-Zip: Title: () Delete Title: (X) Change () Addition LAMBERT, PAMELA J Name: LAMBERT, PAMELA J Name: Address: 2578 66TH TERR S Address: 1050 HOWELL ST City-St-Zip: SAINT PETERSBURG, FL 371749273 US City-St-Zip: BEAUMONT, TX 777064444 US Title: () Delete Title: () Change () Addition ROBERTS, ALICE M Name: Name: 9878 LK SEMINOLE DR, W Address: Address: City-St-Zip: LARGO, FL 33773 City-St-Zip: Title: () Delete Title: () Change () Addition HUTCHINS, MARY L Name: Name: 6790 MONACO Address: Address: PINELLAS PARK, FL 33781 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition PAVELSKI, PAULETTE A Name: Name: Address: 582 LEWIS BLVD SE Address: ST PETERSBURG, FL 33705 US City-St-Zip: 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: STEVE B ZIENTEK P 01/16/2009