

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002018

FILED
Jan 06, 2010
Secretary of State

Entity Name: CATHOLIC RETIREMENT HOUSING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

6011 5TH AVE N
ST. PETERSBURG, FL 337107005 US

Current Mailing Address:

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

New Mailing Address:

6011 5TH AVE N
ST. PETERSBURG, FL 337107005 US

FEI Number: 32-0111928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ZIENTEK, STEVE B
6011 5TH AVE N
ST. PETERSBURG, FL 337107005 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

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZIENTEK, STEVE B
Address: 6011 5TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 337107005 US

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

Title: S
Name: LAMBERT, PAMELA J
Address: 1050 HOWELL ST
City-St-Zip: BEAUMONT, TX 777064444 US

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

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

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

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: STEVE B ZIENTEK

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date