

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008597

FILED
Apr 28, 2009
Secretary of State

Entity Name: CATHOLIC CHARITIES OF FLORIDA, INC.

Current Principal Place of Business:

201 WEST PAK AVE
TALLAHASSEE, FL 323017760

New Principal Place of Business:

Current Mailing Address:

201 WEST PAK AVE
TALLAHASSEE, FL 323017760

New Mailing Address:

FEI Number: 55-0900157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK ESQ
110 MERRICK WAY STE 3-B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: TURCOTTE, RICHARD PH.D.
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: DV () Delete
Name: ANDREWS, ARNOLD
Address: PO BOX 40200
City-St-Zip: ST. PETERSBURG, FL 33743

Title: DT () Delete
Name: ROUTSIS-ARROYO, PETERD
Address: PO BOX 2006
City-St-Zip: VENICE, FL 342842006

Title: DS () Delete
Name: MANACATTI, NANCY
Address: PO BOX 109650
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: TIERNEY, WILLIAM J
Address: 11625 OLD ST AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Delete
Name: RICHARDVILLE, S. GERALD
Address: 421 E ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DT (X) Change () Addition
Name: ROUTSIS-ARROYO, PETER D
Address: PO BOX 2006
City-St-Zip: VENICE, FL 342842006

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

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

Title: D (X) Change () Addition
Name: RICHARDVILLE, GERALD S
Address: 421 E ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

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: RICHARD TURCOTTE, PH.D.

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date