2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008597

FILED Mar 18, 2011 Secretary of State

Entity Name: CATHOLIC CHARITIES OF FLORIDA, INC.

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

201 WEST PAK AVE 1819 N. SEMORAN BLVD TALLAHASSEE, FL 323017760 ORLANDO, FL 32807 U

Current Mailing Address: New Mailing Address:

201 WEST PAK AVE 1819 N. SEMORAN BLVD TALLAHASSEE, FL 323017760 ORLANDO, FL 32807 US

FEI Number: 55-0900157 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:

FITZGERALD, J. PATRICK ESQ

110 MERRICK WAY STE 3-B

CORAL GABLES, FL 33134 US

EMMANUEL, STEPHEN C. ESQ

1Q23 SOUTH CALHOUN STREET

TALLAHASSEE, FL 32302 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: ARNE NELSON 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: TURCOTTE, RICHARD PH.D.
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138 29

Title: D

 Name:
 MURPHY, FRANK III

 Address:
 1213 16TH STREET NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33705

Title:

Name: ROUTSIS-ARROYO, PETER D

Address: PO BOX 2006

City-St-Zip: VENICE, FL 342842006

Title: D

Name: GOMEZ, SHEILA Address: PO BOX 109650

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

Name: BEITZ, WILLIAM J

Address: 134 EAST CHURCH STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: [

 Name:
 NELSON, ARNE J

 Address:
 1819 N. SEMORAN BLVD

 City-St-Zip:
 ORLANDO, FL 32807

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: ARNE J. NELSON PRES 03/18/2011