2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008597

FILED Mar 09, 2012 Secretary of State

Entity Name: CATHOLIC CHARITIES OF FLORIDA, INC.

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

1819 N. SEMORAN BLVD
ORLANDO, FL 32807 US
201 WEST PARK AVENUE
TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

1819 N. SEMORAN BLVD
ORLANDO, FL 32807 US
201 WEST PARK AVENUE
TALLAHASSEE, FL 32301 US

FEI Number: 55-0900157 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: DUFVA, MARK

Address: 1000 WEST GARDEN STREET City-St-Zip: PENSACOLA, FL 32502

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:

Name: GOMEZ, SHEILA Address: PO BOX 109650

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

Title: [

Name: HICKEY, LAURA

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

Title: [

 Name:
 TURCOTTE, RICHARD
 REV.

 Address:
 9401 BISCAYNE BLVD

 City-St-Zip:
 MIAMI SHORES, FL
 33138-297

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: MARK DUFVA PRES 03/09/2012