2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002532

FILED Apr 20, 2011 Secretary of State

Entity Name: THE CATHOLIC FOUNDATION OF NORTHWEST FLORIDA, INC.

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

11 NORTH 11 NORTH B STREET

PENSACOLA, FL 32501 US PENSACOLA, FL 32501 US

Current Mailing Address: New Mailing Address:

11 NORTH B STREET

PENSACOLA, FL 32501 US

FEI Number: 75-3196619 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, ROBERT A 30 SOUTH SPRING STREET PENSACOLA, FL 32502 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: C

Name: NICKELSEN, ERIC
Address: 11 NORTH B STREET
City-St-Zip: PENSACOLA, FL 32502

Title: D

Name: CHRISTIE, GERALD
Address: 11 NORTH B STREET
City-St-Zip: PENSACOLA, FL 32502

Title: S

Name: NEUBAUER, TOM
Address: 11 NORTH B STREET
City-St-Zip: PENSACOLA, FL 32502

Title: T

 Name:
 GODLEWSKI, JOHN J

 Address:
 11 NORTH B STREET

 City-St-Zip:
 PENSACOLA, FL 32502

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: JOHN J. GODLEWSKI CFO 04/20/2011