## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N06000006179

FILED Jan 23, 2009 Secretary of State

Entity Name: CATHOLIC CHARITIES OF CENTRAL FLORIDA HOUSING, INC.

**Current Principal Place of Business: New Principal Place of Business:** 1819 NORTH SEMORAN BLVD ORLANDO, FL 32807 **Current Mailing Address: New Mailing Address:** 1819 NORTH SEMORAN BLVD ORLANDO, FL 32807 FEI Number: 59-1214353 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: NELSON, ARNE J 1819 N. SEMORAN BLVD. ORLANDO, FL 32807 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BAER, MARY Name: Name: 3810 KINSLEY PLACE Address: Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: Title: Title: ( ) Delete () Change () Addition Name: BANGS, TERRY Name: Address: 615 VIA LUGANO Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: () Change () Addition GILARDI, PAM Name: Name: 1417 SHADWELL CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: ( ) Delete Title: Title: () Change () Addition Name: MARCHESE, HENRY C Name: 3335 HILLMONT CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition HORAN, JOHN ESQ. CAPP, LAURA Name: Name: P O BOX 2193 988 WOODCOCK ROAD #200 Address: Address: City-St-Zip: ORLANDO, FL 32802 City-St-Zip: ORLANDO, FL 32803 Title: () Delete Title: (X) Change ( ) Addition BROWN, ROBERT REV. LORENZ, MARSHA L Name: Name: Address: 1501 N ALAFAYA TRAIL Address: 605 TIMBERWILDE COURT ORLANDO, FL 32828 WINTER SPRINGS, FL 32708 City-St-Zip: City-St-Zip:

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: ARNE J. NELSON P 01/23/2009