2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006179

FILED Feb 04, 2010 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:

BAER, MARY Name:

Address: 3810 KINSLEY PLACE City-St-Zip: WINTER PARK, FL 32792

Title:

Name: BANGS, TERRY Address: 615 VIA LUGANO

City-St-Zip: WINTER PARK, FL 32789

Title: ST

GILARDI, PAM Name:

Address: 1417 SHADWELL CIRCLE City-St-Zip: ORLANDO, FL 32817

Title: VΡ

Name: MARCHESE, HENRY C 3335 HILLMONT CIRCLE Address: City-St-Zip: ORLANDO, FL 32817

Title:

CAPP, LAURA Name:

988 WOODCOCK ROAD #200 Address:

ORLANDO, FL 32803 City-St-Zip:

Title:

LORENZ, MARSHA L Name: Address: 5395 L B MCLEOD ROAD ORLANDO, FL 32811 City-St-Zip:

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.

PRES SIGNATURE: ARNE NELSON 02/04/2010