2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006179

FILED Apr 03, 2012 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 METCALF, DOUGLAS S MR 1819 N. SEMORAN BLVD. 1819 N. SEMORAN BLVD. ORLANDO, FL 32807 US ORLANDO, FL 32807 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: DOUGLAS S. METCALF 04/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: GARDNER, CHRISTOPHER J MR

Address: 1270 N. ORANGE AVE, City-St-Zip: WINTER PARK, FL 32789

Title:

Name: BANGS, TERRY MR Address: 615 VIA LUGANO

City-St-Zip: WINTER PARK, FL 32789

Title: ST

Name: GILARDI, PAM MS
Address: 105 DUE EAST AVENUE

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title:

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

Title:

Title:

 Name:
 CAPP, LAURA MS

 Address:
 505 EVENING SKY DRIVE

 City-St-Zip:
 OVIEDO, FL 32765

Oity-01-21p. OVIEDO, 1 E 32700

 Name:
 LORENZ, MARSHA L MS

 Address:
 5395 L B MCLEOD ROAD

 City-St-Zip:
 ORLANDO, FL 32811

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: DOUGLAS S. METCALF DIR 04/03/2012