

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 10, 2007 8:00 am
Secretary of State

07-10-2007 90006 034 ****70.00

DOCUMENT # N06262 1. Entity Name CATHOLIC CHARITIES OF THE DIOCESE OF PALM BEACH, INC.					
Principal Place of Business 9995 NORTH MILITARY TRAIL PALM BEACH GARDENS, FL 33410				Mailing Address P.O. BOX 109650 PALM BEACH GARDEN, FL 33410 US	
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		07052007 Chg-NP CR2E037 (12/06)	
City & State Zip		City & State Zip		4. FEI Number 59-2470479	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent FITZGERALD, J. PATRICK 9995 NORTH MILITARY TRAIL PALM BEACH, FL 33410			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)					
Filing Fee is \$61.25 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CLEARY-IERARDI, MARY 9995 NO. MILITARY TRAIL PALM BEACH GARDENS, FL 33410	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LEWIS, HELEN 9995 NO. MILITARY TRAIL PALM BEACH GARDENS, FL 33410	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Diane Simowitz 9995 N. Military Tr Palm Beach Gardens Fl. 33410	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SIMOWITZ, DIANE 9995 NO. MILITARY TRAIL PALM BEACH GARDENS, FL 33410	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Fr. Thomas Barrett 9995 N. Military Trail Palm Beach Gardens Fl. 33410	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RIVASI, CARL 9995 NO. MILITARY TRAIL PALM BEACH GARDENS, FL 33410	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Guia Brown 9995 N. Military Tr. PB Gardens Fl. 33410	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ED BILA, THOMAS A 9995 NO. MILITARY TRAIL PALM BEACH GARDENS, FL 33410	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Thomas A. Bile</u> 1/5/07 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					