FILED

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

1. First Name CATHOLIC CHARITIES OF THE DIOCESE OF PALM BEACH, INC. Principal Place of Business 995 NORTH MILITARY TRAIL PRINCIPAL PRINCIPAL PLACE OF BUSINESS P.D. BOX 10950 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City
PALM BEACH GARDENS, FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. O7072008 Chg.NP CR2E037 (12/06) City & State City & State 4. FEI Number Sp2470479 Applied For Not Applicable Sp2470479 Sp2470479 Not Applicable Sp247
Suite, Apt. #, etc. O7072008 Chg-NP CR2E037 (12/06) Applied For Not Applicable Space
Suite, Apt. #, etc. City & State City & State City & State City & State Country Zip Country Zip Country S. Cortificate of Status Desired \$8.75 Additional Fee Required Fee Required For Required Street Address of New Registered Agent 7. Name and Address of New Registered Agent FITZGERALD, J. PATRICK 9095.NORTH AMILITARY TRAIL PALM BEACH, FL 33134 Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code 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 and titre a spok-table. NOTE Registered Agent Signature recursed when remasking) Amended AR is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Amended AR is \$61.25 9. Election Campaign Financing Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 CITY. ST. 2P NAME CLEARY-IERARDI, MARY NAME SIRRET ADDRESS SIMOWITZ, DIANE SIRRET ADD
City & State Country Cou
Signature, hoped or or orgistered agent Signature, hoped or orgistered agent Signature, ho
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FIZGERALD, J. PATRICK 9995 NORTH MILITARY TRAIL PALM BEACH, FL. 33449 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 Amended AR is \$61.25 9. Election Campaign Financing Trust Fund Contribution. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ITILE PARTICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ITILE PARTICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ITILE PARTICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ITILE PARTICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ITILE PARTICERS AND DIRECTORS
6. Name and Address of Current Registered Agent FITZGERALD, J. PATRICK 9995-NORTH MILITARY TRAIL PALM-BEACH, FL-33449 110 Merrick Way, Suite 3-B Coral Gables, FL 33134 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 and itself applicable. SIGNATURE Signalura, hipself or original remains of registered agent and itself applicable. Name City FL Zip Code City FL Zip Code 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 and itself applicable. Note: Registered Address (P.O. Box Number is Not Acceptable) FL Zip Code City FL Zip Code OATE Amended AR is \$61.25 Signalura, hipself or original registered agent and itself applicable. (NOTE Registered Address (P.O. Box Number is Not Acceptable) FL Zip Code OATE Amended AR is \$61.25 Signalura, hipself or original registered agent and itself applicable. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE VP /D MAKE CLEARY-IERARDI, MARY SIRETI ADDRESS SIRETI ADDRE
FITZGERALD, J. PATRICK 9935 NORTH AMILITARY TRAIL PALM BEACH, FL 33440 110 Merrick Way, Suite 3-B Coral Gables, FL 33134 6. 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, Niped or Dyfud name of registered agent and it to 8 applicable. (NOTE Registered Agent signature required when renarisative) DATE
PALM BEACH, FL 33449 110 Merrick Way, Suite 3-B Coral Gables, FL 33134 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 Note Registered Agent signature required when remaisure) OATE
Cora1 Gables, FL 33134 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 and the it applicable. SIGNATURE Signature. Typed or or fine name of registered agent and the it applicable. (NOTE: Registered Agent signature recurred when remarking) 9. Election Campaign Financing Trust Fund Contribution. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE P TITLE P CLEARY-IERARDI, MARY SIREET ADDRESS 9995 NO. MILITARY TRAIL CITY-ST-2P PALM BEACH GARDENS, FL 33410 CITY-ST-2P Addition SIREET ADDRESS SIROWITZ, DIANE SIROWITZ, DIANE 9995 NO. MILITARY TRAIL SIREET ADDRESS SIROWITZ, DIANE SIROWITZ, DIANE 9995 NO. MILITARY TRAIL SIREET ADDRESS SIREET ADD
8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature Note: Registered Agent Lignature recurred when renatating: St.00 May Be Added to Fees St.00 May Be Added t
SIGNATURE Signature Signature Signature Nyord or overlag name of registered agent and title if applicable. (NOTE: Registered Agent Lignature required when renatating) DATE
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NAME CLEARY-IERARDI, MARY NAME William E. Shannon 46 Chestnut Trail Tequesta, FL 33469 TITLE VP Delete TITLE P/D Change Addition NAME SIMOWITZ, DIANE SIREFI ADDRESS 9995 NO. MILITARY TRAIL 9000
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Title VP □ Delete Title P/D ☑ Change □ Addition NAME SIMOWITZ, DIANE NAME SID 13870925 □ STREET ADDRESS U8/U1/U8-U1/U4-U1/12 ***61.25
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP
TITLE SD SO Deigle TITLE S/D Change KI Addition
NAME SIMOWITZ, DIANE NAME Rev. Thomas Barrett
STREET ADDRESS 9995 NO. MILITARY TRAIL STREET ADDRESS 9995 NO. MILITARY TRAIL CHY-ST-ZIP PALM BEACH GARDENS, FL 33410 CHY-ST-ZIP Palm Beach Gardens, FL 33410
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NAME BROWN, GUIA NAME STREET ADDRESS 9995 NO. MILITARY TRAIL STREET ADDRESS
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP
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STREET ADDRESS 9995 NO. MILITARY TRAIL STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP
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NAME STREET ADDRESS STREET ADDRESS
CITY-ST-ZIP CITY-ST-ZIP
12. I nereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 for the received 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 en address, with an other like empowered.
SIGNATURE: Vine 9 morels 7. 35.08 775-9560
SIGNATURE AND TYPED OR PROTED NAME OF BIGHING OF SIGNING OF DIRECTOR Date Daytime Prions #

CONTINUATION SHEET: 2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT DOCUMENT #N06262

Block 11. Addition.

Director Dr. William R. Adkins 1530 39 Street West Palm Beach, FL 33407

Director Richard W. Caudill 2 Banchory Court Palm Beach Gardens, FL 33418

Director Bill Hahl 815 Colorado Avenue Stuart, FL 34994

Director Rev. Francis J. Lechiara 144 No. County Road Palm Beach, FL 33480

Director William C. Mattison, Jr. 3330 Bridgegate Drive Jupiter, FL 33477

Director Msgr. Michael McGraw 10701 So. Military Trail Boynton Beach, FL 33463

Director Michael Sawney 11016 Legacy Drive, Unit 306 Palm Beach Gardens, FL 33410

Director Lorraine Sabatella 9995 North Military Trail Palm Beach Gardens, FL 33410