

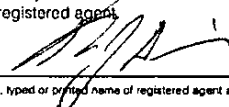
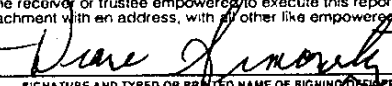
2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

1062

FILED

08 JUL 28 PM 3:18

CLERK OF STATE
TALLAHASSEE, FLORIDA

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 #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-2470479	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
FITZGERALD, J. PATRICK 9995 NORTH MILITARY TRAIL PALM BEACH, FL 33410 110 Merrick Way, Suite 3-B Coral Gables, FL 33134			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  DATE 7-25-08					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Amended AR is \$61.25		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	VP/D William E. Shannon 46 Chestnut Trail Tequesta, FL 33469 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP SIMOWITZ, DIANE 9995 NO. MILITARY TRAIL PALM BEACH GARDENS, FL 33410 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D 500133870925 08/01/08--01047--012 **\$61.25		
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	S/D Rev. Thomas Barrett 9995 North Military Trail Palm Beach Gardens, FL 33410 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T BROWN, GUIA 9995 NO. MILITARY TRAIL PALM BEACH GARDENS, FL 33410 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	T/D ☒ Change ☐ Addition		
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			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ 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:  DATE: 7-25-08 DAYTIME PHONE: 561-775-9560					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

7/29

2062

**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