

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06262

FILED  
Apr 29, 2009  
Secretary of State

**Entity Name:** CATHOLIC CHARITIES OF THE DIOCESE OF PALM BEACH, INC.

**Current Principal Place of Business:**

9995 NORTH MILITARY TRAIL  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 109650  
PALM BEACH GARDEN, FL 33410 US

**New Mailing Address:**

**FEI Number:** 59-2470479

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FITZGERALD, J. PATRICK  
9995 NORTH MILITARY TRAIL  
PALM BEACH, FL 33410 US

**Name and Address of New Registered Agent:**

FITZGERALD, J. PATRICK ESQ.  
110 MERRICK WAY, SUITE 3-B  
CORAL GABLES, FL 33134 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: J. PATRICK FITZGERALD, ESQ.

04/29/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SIMOWITZ, DIANE  
Address: 9995 NO. MILITARY TRAIL  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPD ( ) Delete  
Name: SHANNON, WILLIAM E  
Address: 46 CHESTNUT TRAIL  
City-St-Zip: TEQUESTA, FL 33469

Title: TD ( ) Delete  
Name: BROWN, GUIA  
Address: 9995 NO. MILITARY TRAIL  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD ( ) Delete  
Name: BARRETT, THOMAS REV  
Address: 9995 NORTH MILITARY TRAIL  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SIMOWITZ, DIANE  
Address: 1501 MARINA ISLE WAY, UNIT 505  
City-St-Zip: JUPITER, FL 33477

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: BROWN, GUIA  
Address: 10780 S.E. JUPITER NARROWS DRIVE  
City-St-Zip: HOBE SOUND, FL 33455

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: REV. THOMAS BARRETT

SD

04/29/2009

Electronic Signature of Signing Officer or Director

Date