

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06704

FILED  
Apr 08, 2009  
Secretary of State

**Entity Name:** CATHOLIC CHARITIES, DIOCESE OF VENICE, INC.

**Current Principal Place of Business:**

1000 PINEBROOK RD  
VENICE, FL 34292

**New Principal Place of Business:**

1000 PINEBROOK RD  
VENICE, FL 34285 US

**Current Mailing Address:**

PO BOX 2116  
VENICE, FL 342842116

**New Mailing Address:**

PO BOX 2116  
VENICE, FL 342842116 US

**FEI Number:** 59-2473176

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

ROUTSIS-ARROYO, PETER  
1000 PINEBROOK RD.  
VENICE, FL 34292 US

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

ROUTSIS-ARROYO, PETER  
1000 PINEBROOK RD.  
VENICE, FL 34285 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:

04/08/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ARROYO, PETER R  
Address: 1000 PINEBROOK RD  
City-St-Zip: VENICE, FL 34292

Title: D ( ) Delete  
Name: SMERYK, VOLODYMYR DR.  
Address: 1000 PINEBROOK RD  
City-St-Zip: VENICE, FL

Title: D ( ) Delete  
Name: CAROSELLA, JEROME  
Address: 1000 PINEBROOK RD  
City-St-Zip: VENICE, FL

Title: D ( ) Delete  
Name: MORETTI, EDWARD V REV.  
Address: 26087 FAWNWOOD CT  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S ( ) Delete  
Name: OLIVAREZ, LUIS  
Address: 1434 SE 13TH STREET  
City-St-Zip: CAPE CORAL, FL 33990

Title: T ( ) Delete  
Name: FAHEY, THOMAS  
Address: 545 VIA VENETO #202  
City-St-Zip: NAPLES, FL 34108

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

Title: D (X) Change ( ) Addition  
Name: ARROYO, PETER R  
Address: 1000 PINEBROOK RD  
City-St-Zip: VENICE, FL 34285 US

Title: D (X) Change ( ) Addition  
Name: SMERYK, VOLODYMYR DR.  
Address: 1000 PINEBROOK RD  
City-St-Zip: VENICE, FL 34285 US

Title: D (X) Change ( ) Addition  
Name: CAROSELLA, JEROME REV  
Address: 1000 PINEBROOK RD  
City-St-Zip: VENICE, FL 34285 US

Title: D (X) Change ( ) Addition  
Name: MORETTI, EDWARD V REV.  
Address: 2850 75TH STREET WEST  
City-St-Zip: BRADENTON, FL 34209 US

Title: S (X) Change ( ) Addition  
Name: OLIVAREZ, LUIS R  
Address: 1434 SE 13TH STREET  
City-St-Zip: CAPE CORAL, FL 33990 US

Title: T (X) Change ( ) Addition  
Name: FAHEY, THOMAS  
Address: 545 VIA VENETO #202  
City-St-Zip: NAPLES, FL 34108 US

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: PETER ROUTSIS-ARROYO

D

04/08/2009

Electronic Signature of Signing Officer or Director

Date