

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 08, 2008
Secretary of State

DOCUMENT# N07000011072

Entity Name: CATHOLIC CHARITIES FOUNDATION OF THE DIOCESE OF PALM BEACH, INC**Current Principal Place of Business:**9995 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:****Current Mailing Address:**POST OFFICE BOX 109650
PALM BEACH GARDENS, FL 334109650**New Mailing Address:****FEI Number:** 26-1467328**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FITZGERALD, J. PATRICK ESQ.
110 MERRICK WAY
SUITE 3-B
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: CLEARY-IERARDI, MARY
Address: 293 BARCELONA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401**Title:** VD () Delete
Name: SIMOWITZ, DIANE
Address: 1501 MARINA ISLE WAY NO. 505
City-St-Zip: JUPITER, FL 33477**Title:** SD () Delete
Name: BARRETT, THOMAS REV.
Address: 9999 NO. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** TD () Delete
Name: BROWN, GUIA
Address: 10780 S.E. JUPITER NARROWS DRIVE
City-St-Zip: HOBE SOUND, FL 33455**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VPD (X) Change () Addition
Name: SHANNON, WILLIAM E
Address: 46 CHESTNUT TRAIL
City-St-Zip: TEQUESTA, FL 33469**Title:** PD (X) Change () Addition
Name: SIMOWITZ, DIANE
Address: 1501 MARINA ISLE WAY NO. 505
City-St-Zip: JUPITER, FL 33477**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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

07/08/2008

Electronic Signature of Signing Officer or Director

Date