

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13041

FILED
Aug 22, 2005
Secretary of State

Entity Name: THE FLORIDA CATHOLIC OF PALM BEACH, INC.

Current Principal Place of Business:

9995 NO. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

PO BOX 109650
9995 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FITZGERALD, J.PATRICK
110 MERRICK WAY
SUITE 2C
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FITZGERALD, J.PATRICK
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:

08/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARBARITO, GERALD M
Address: 9995 NORTH MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD () Delete
Name: ARMBURST, LEO
Address: 9995 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD () Delete
Name: NOTABARTOLO, CHARLES E
Address: 9995 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: SABATELLA, LORRAINE
Address: 9995 N MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARBARITO, GERALD M REV
Address: 9995 NORTH MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD (X) Change () Addition
Name: ARMBURST, LEO REV
Address: 9995 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD (X) Change () Addition
Name: NOTABARTOLO, CHARLES E REV
Address: 9995 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: T () Change (X) Addition
Name: HAMEL, DENIS A
Address: 9995 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DENIS A. HAMEL

T

08/22/2005

Electronic Signature of Signing Officer or Director

Date