

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19944

**FILED
Jan 06, 2010
Secretary of State**

Entity Name: THE CATHOLIC FOUNDATION OF THE DIOCESE OF ST. AUGUSTINE, INC.

Current Principal Place of Business:

11625 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

11625 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 59-3271754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, MICHAEL P
11625 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32258 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: D
Name: GALEONE, VICTOR
Address: 11625OLD ST.AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL

Title: D
Name: KELLY, WILLIAM A
Address: 11625OLD ST.AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL

Title: D
Name: MORGAN, MICHAEL P
Address: 11625OLD ST.AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL P. MORGAN, CHANCELLOR

REV.

01/06/2010

Electronic Signature of Signing Officer or Director

Date