## FILED Apr 18, 2008 8:00 am Secretary of State 04-18-2008 90038 036 \*\*\*\*61.25

ANNUAL REPORT							
DOCUMENT # N21313	2.1						

1. Entity Name CATHOLIC HOME HEALTH SERVICES, INC.					m 4515.	/ 1 WA 7			
Principal Place of Business 3075 NW 35 AVE LAUDERDALE LAKES, FL 33311 US  Mailing Address 3075 NW 35 AVE LAUDERDALE LAKES, FL 33311 US  LAUDERDALE LAKES, FL 33311			1 US	- 400,120a					
2. Principal Place of Business - No P.O. E	3. Mail	ling Address							
Suite, Apt. #, etc. Suite, Apt. #, etc.				03312008 <sub>C</sub>	hg-NP	CR2E037	7 (12/06)		
City & State	Cit	ty & State			4. FEI Number 59-28248	74			plied For t Applicable
Zip Country	Zip		Cou	ntry	5. Certificate of S	tatus Desired		8.75 Add ee Require	
6. Name and Address of	of Current Registere	d Agent			7. Name and Ad	dress of New R	Registered A	gent	
FITZGERALD, J. PATRICK 110 MERRICK WAY SUITE 3-B CORAL GABLES, FL 33134				Street Address (	P.O. Box Number is	Not Acceptable	e)		
COME GABLES, I E 33134				City			FL	Zip Code	<del></del>
The above named entity submits this st the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered.				ed office or register		the State of Fk		I miliar with,	and accept
Filing Fee is \$61.25 9. Election Campaign Fi Due by May 1, 2008 Trust Fund Contributi			inancing	\$5.00 May Be Added to Fees		lake check rida Departr			
10. OFFICER	! RS AND DIRECTORS		11.		ADDITIONS/CHANG	ES TO OFFICE	RS AND DIR	ECTORS IN	10
TITLE VCSD  NAME HENNESSEY, WILLIAM  STREET ADDRESS CITY-ST-ZIP MIAMI SHORES, FL	,FATHER	☐ Delete	TITLE NAME STREE					Change	☐ Addition
TITLE P NAME CATANIA, JOSEPH M STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL		□ Delete						Change	☐ Addition
TITLE D VAUGHAN, JOHN REV STREET ADDRESS CITY-ST-ZIP MIAMI SHORES, FL 33	_VD	<b>X</b> Dalete						☐ Change	Addition
TITLE CD LAWSON, RALPH E STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 3		☐ Delete						☐ Change	Addition
TITLE D NORIEGA, RUDY J STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, F		☐ Defete						Change	Addition
TITLE NAME FITZGERALD, J PATRI STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 3  12. I hereby certify that the information su	JITE 3B 3134	Delete	CITY-	ET ADDRESS ST-ZIP	in Chanter 119 Fir	vida Statutas I		Change	Addition Addition

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an addless, with all other like empowered.

SIGNATURE:

SIGNATURE AND TWEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-484-1515

Daytime Phone #

ATTACHMENT40071989

## FY 2008 Non-Profit Corporation Annual Report (UBR) Attachment – Additional Directors

AS/D

Rev. Msgr. Tomas Marin c/o 3900 N.W. 79 Avenue, Suite 731 Miami, FL 33166

D

Ms. Patricia Palamara 4200 Mangrum Court Hollywood, FL 33021

D

Rev. Msgr. Franklyn M. Casale c/o 16400 N.W. 32 Avenue Miami, FL 33054

D

Mr. John Johnson c/o 4725 North Federal Hwy Fort Lauderdale, FL 33307

D

Dr. Richard Turcotte c/o 9401 Biscayne Boulevard Miami Shores, FL 33138

D

Mr. Bud Farrey c/o 1850 NE 146<sup>th</sup> Street North Miami, FL 33181

D

Len T. Sperry, MD, PhD 659 N.W. 38 Circle Boca Raton, FL 33431 D

Asif D. Jamal 1028 Cotorro Avenuee Coral Gables, FL 33146

D

John E. Matuska c/o 3663 South Miami Avenue Miami, FL 33133

 $\mathbf{D}$ 

Ana Mederos c/o 4775 Collins Avenue, #1908 Miami Beach, FL 33141

D

Mark J. Panciera c/o 4200 Hollywood Blvd. Hollywood, FL 33021

D

Kenneth C. Fischer, MD 1190 N.W.95 Street, #402 Miami, FL 33150

D

Aurelio Fernandez c/o 1901 S.W. 172 Avenue Miramar, FL 33181

D

Claudia de la Cruz 460 South Mashta Drive Key Biscayne, FL 33149

D

Aristides Pallin 630 Sevilla Avenue Coral Gables, FL 33134