

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22920

FILED  
Apr 29, 2010  
Secretary of State

Entity Name: CATHOLIC HOSPICE, INC.

**Current Principal Place of Business:**

14875 NW 77 AVENUE  
SUITE 100  
MIAMI, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

14875 NW 77 AVENUE  
100  
MIAMI, FL 33014

**New Mailing Address:**

FEI Number: 65-0062530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FITZGERALD, PATRICK J MR.  
110 MERRICK WAY  
SUITE 3B  
CORAL GABLES, FL 33134 US

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

FITZGERALD, PATRICK J ESQ.  
110 MERRICK WAY  
SUITE 3B  
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: J. PATRICK FITZGERALD, ESQ.

04/29/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VCSD  
Name: HENNESSEY, WILLIAM J MSGR.  
Address: 9401 BISCAYNE BOULEVARD  
City-St-Zip: MIAMI SHORES, FL 33138

Title: P  
Name: CATANIA, JOSEPH M  
Address: 291 NW 43 AVENUE  
City-St-Zip: COCONUT CREEK, FL 33066

Title: CD  
Name: LAWSON, RALPH E  
Address: 6855 RED ROAD, SUITE 600  
City-St-Zip: CORAL GABLES, FL 33143

Title: ASD  
Name: MARIN, TOMAS M MSGR.  
Address: 3900 NW 79 AVENUE, SUITE 731  
City-St-Zip: MIAMI, FL 33166

Title: AS  
Name: FITZGERALD, PATRICK J  
Address: 110 MERRICK WAY, SUITE 3-B  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: JAMAL, ASIF  
Address: 1028 COTORRO AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

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: J. PATRICK FITZGERALD

AS

04/29/2010

Electronic Signature of Signing Officer or Director

Date