

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90047 049 ****70.00

DOCUMENT # N27112

1. Entity Name

CATHOLIC HOME HEALTH SERVICES OF BROWARD, INC.

Principal Place of Business

Mailing Address

3075 N.W. 35 AVE.
 LAUDERDALE LAKES FL 33311
 US

3075 N.W. 35 AVE.
 LAUDERDALE LAKES FL 33311-1107
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0062205

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE Delete
 NAME **PD- PENNEKAMP, TOM**
 STREET ADDRESS **1436 S. MIAMI AVENUE**
 CITY-ST-ZIP **MIAMI FL**

TITLE Change Addition
 NAME **C/D**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **SD JOHNSON, BROTHER PAUL**
 STREET ADDRESS **C/O 726 N,E, 1ST AVE.**
 CITY-ST-ZIP **MIAMI FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **WDS- HENNESSEY, WILLIAM, REV.**
 STREET ADDRESS **C/O 9401 BISCAYNE BLVD**
 CITY-ST-ZIP **MIAMI SHORES FL**

TITLE Change Addition
 NAME **VC/S/D**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **EVD HONOLD, THOMAS G.**
 STREET ADDRESS **C/O 1050 NE 125TH ST**
 CITY-ST-ZIP **N MIAMI FL**

TITLE Change Addition
 NAME **P Joseph M. Catania**
 STREET ADDRESS **291 NW 43 Avenue**
 CITY-ST-ZIP **Coconut Creek, FL 33066**

TITLE Delete
 NAME **D VAUGHAN, JOHN J REV**
 STREET ADDRESS **C/O 9401 BISCAYNE BLVD**
 CITY-ST-ZIP **MIAMI SHORES FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED CATANIA, Pres. 4-10-00 954-484-1515**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FLORIDA DEPARTMENT OF STATE
2000 UNIFORM BUSINESS REPORT
ATTACHMENT - DIRECTORS OF CORPORATION

N27112
MOON 8452

D
Rev. Thomas G. Honold
17775 North Bay Road
Miami Beach, FL 33160

D
Henry T. Courtney, Esq.
c/o 201 South Biscayne Blvd., #3130
Miami, FL 33131

D
Rev. Felipe Estevez
1111 S.W. 107 Avenue
Miami, FL 33174

D
Mrs. Lourdes Sanchez
9540 Journey's End Road
Coral Gables, FL 33156

D
Ralph E. Lawson
c/o 6855 Red Road, Suite 600
Coral Gables, FL 33143

D
Most Rev. Thomas Wenski
c/o 9401 Biscayne Boulevard
Miami Shores, FL 33138

D
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c/o 3633 South Miami Avenue
Miami, FL 33133

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Sunrise, FL 33351

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Fort Lauderdale, FL 33334

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c/o 4725 North Federal Highway
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702 South Alhambra Circle
Coral Gables, FL 33146

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Mr. Frank Crippen
13662 Deering Bay Drive
Coral Gables, FL 33158

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Mr. Thomas O'Brien
200 Ocean Lane Drive, #409
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Ms. Catherine O'Connor
8190 Northwest 47th Drive
Coral Springs, FL 33067

D
Rev. Gustavo Miyares
4497 West First Avenue
Hialeah, FL 33012