## **DÖCUMENT # N27112**

1. Entity Name

## CATHOLIC HOME HEALTH SERVICES OF BROWARD, INC.

FILED Apr 24, 2001 8:00 am § Secretary of State 04-24-2001 90046 039 \*\*\*\*70.00

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 US						
<b>A D</b> :	D. (D.)							
2. Principal I	Place of Business	3. Mailing Address					<b>i</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE				
City & State		City & State		4. FEI Numbe	4. FEt Number 65-0062205 Applied For Not Applicable			
Zip Country		Zip	Zip Country		5. Certificate of Status Desired \$8.75 Additional Fee Required			
	6. Name and Address of Currer	t Registered Agent		7. Name and	Address of New Registere			
				P.Name-A.S				
FITZGERALD, J. PATRICK 110 MERRICK WAY, SUITE 3-B			Street A	Street Address (P.O. Box Number is Not Acceptable)				
CORAL GABLES FL 33134								
			City		F	L Zip Cod	e	
	e named entity submits this statement	for the purpose of changing its r	egistered office o	or registered agent, or bot	h, in the state of Florida.	garan garan		
SIGNATURE	Signature, typed or printed name of registered age	nt and title if applicable. (NOTE:	Registered Agent signal	ture required when reinstating)	DATE	:	<del></del>	
FILE NOW: FEE IS \$61.25		9. Election Campaign Financing Trust Fund Contribution.		<b>\$5.00</b> May Be Added to Fees			1	
10.	OFFICERS AND D	IRECTORS	11.	ADDITIONS/CHA	ANGES TO OFFICERS AND (	DIRECTORS IN	10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD PENNEKAMP, TOM 1436 S. MIAMI AVENUE MIAMI FL	□ Defete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCSD HENNESSEY,WILLIAM, REV. C/O 9401 BISCAYNE BLVD MIAMI SHORES FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	EVD CATANIA, JOSEPH M 291 NW 43 AVE POMPANO BEACH FL 33066	□ Oēlēte	NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b>		Change -	*Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Deleta	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition	

12. 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:

REQUIRED Joseph M. Catania 03-20-01 954-484-1515

## FLORIDA DEPARTMENT OF STATE 2001 UNIFORM BUSINESS REPORT ATTACHMENT - ADDITIONAL DIRECTORS OF CORPORATION

Attachment 954762 #ND7112

D

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

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

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

D Rev. Msgr. John Vaughan c/o 9401 Biscayne Boulevard Miami Shores, FL 33138

D Mr. Rudy J. Noriega c/o 1000 N.E. 56 Street Fort Lauderdale, FL 33334

D ,
Ms. Josie Romano Brown
702 South Alhambra Circle
Coral Gables, FL 33146

Mr. Thomas O'Brien 200 Ocean Lane Drive, #409 Key Biscayne, FL 33149

Ms. Patricia Palamara 4200 Mangrum Court Hollywood, FL 33021

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

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

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 Highway

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

Fort Lauderdale, FL 33308

D Bro. Raphael Mieszala c/o 726 NE 1 Ave Miami, FL 33101

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

D Very Rev. Tomas Marin c/o 9401 Biscayne Boulevard Miami Shores, FL 33138