2002 UNIFORM BUSINESS REPORT (UBR)

Apr 01, 2002 8:00 am § Secretary of State **DOCUMENT # N27112** 1. Entity Name 04-01-2002 90645 040 ****70.00 CATHOLIC HOME HEALTH SERVICES OF BROWARD, INC. Principal Place of Business Mailing Address 3075 N.W. 35 AVE. 3075 N.W. 35 AVE. LAUDERDALE LAKES FL 33311 LAUDERDALE LAKES FL 33311 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-0062205 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FITZGERALD, J. PATRICK 110 MERRICK WAY, SUITE 3-B CORAL GABLES FL 33134 City Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 \Box Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. CD (9/01) TITLE ☐ Delete TITLE ☐ Addition Change PENNEKAMP, TOM NAME NAME 1436 S. MIAMI AVENUE: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 7 CITY-ST-ZIP VCSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HENNESSEY, WILLIAM, REV. NAME NAME C/O 9401 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL CITY-ST-ZIP TITLE ☐ Delete TITLE M Change ☐ Addition CATANIA, JOSEPH M NAME NAME 291 NW 43 AVE STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33066 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAWSON, RALPH E NAME NAME C/O 6855 RED RD STE., #600 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33143 CITY-ST-ZIP CITY-ST-ZIP TITLE **X** Delete TITLE ☐ Change ☐ Addition ROSASCO, EDWARD NAME NAME C/O 3663 S. MIAMI AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NORIEGA, RUDY J NAME NAME C/O 1000 NE 56TH ST 781 CRANDON BLUD., APT. 405 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33334 CITY-ST-ZIP KEY BISCAYNE FL 33149 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:

DOEPH M. CATANIA

Attachment DOC#NATIIA | 5220ce1

FY 2002 Uniform Business Report (UBR) Attachment - Additional Directors

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

D Ms. Josie Romano Brown c/o 3663 South Miami Avenue Miami, FL 33133

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

D 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, CEO c/o 4725 North Federal Hwy Fort Lauderdale, FL 33307

D Bro. Raphael Mieszala c/o 726 NE 1st Avenue Miami, FL 33132

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

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

D Michael T. Reilly, MD c/o 4875 N Federal Hwy, #800 Fort Lauderdale, FL 33308

D Len T. Sperry, MD, PhD c/o 11300 NE Second Avenue Miami Shores, FL 33161