2007 NOT-FOR-PROFIT CORPORATION

Mar 01, 2007 8:00 am Secretary of State ANNUAL REPORT 03-01-2007 90013 026 ****70 00 DOCUMENT # N27112 CATHOLIC HOME HEALTH SERVICES OF BROWARD, 40026756 Mailing Address Principal Place of Business 3075 N.W. 35 AVE. 3075 N.W. 35 AVE. LAUDERDALE LAKES, FL 33311 LAUDERDALE LAKES, FL 33311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65-0062205 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FITZGERALD, J. PATRICK Street Address (P.O. Box Number is Not Acceptable) 110 MERRICK WAY, SUITE 3-B CORAL GABLES, FL 33134 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. VCSD TITLE Change ■ Addition TITLE ☐ Delete HENNESSEY, WILLIAM, REV. NAME NAME C/O 9401 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZEP MIAMI SHORES, FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE CATANIA, JOSEPH M NAME NAME STREET ADDRESS 291 NW 43 AVE STREET ADORESS POMPANO BEACH, FL 33066 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE LAWSON, RALPH E NAME NAME STREET ADDRESS STREET ADDRESS C/O 6855 RED RD STE., #600 CORAL GABLES, FL 33143 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NORIEGA, RUDY J NAME NAME STREET ADDRESS STREET ADDRESS 3529 GULFSTREAM WAY CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE FITZGERALD, J. PATRICK NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADORESS 110 MERRICK WAY., STE 3B

CORAL GABLES, FL 33134

JOSEPH M. CATAN SIGNATURE AND TYPEO OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

☐ Change

☐ Addition

ATTACHMENT

FY 2007 Non-Profit Corporation Annual Report (UBR)
Attachment – Additional Directors

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

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

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

D Mr. Bud Farrey c/o 1850 NE 146th 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

D Ana Mederos c/o 4775 Collins Avenue, #1908 Miamí 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 5000 W. Oakland Park Blvd. Lauderdale Lakes, FL 33313