2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27112

FILED Mar 19, 2012 Secretary of State

Entity Name: CATHOLIC HOME HEALTH SERVICES OF BROWARD, INC.

Current Principal Place of Business: New Principal Place of Business:

3075 N.W. 35 AVE.

LAUDERDALE LAKES, FL 33311 US

Current Mailing Address: New Mailing Address:

3075 N.W. 35 AVE

LAUDERDALE LAKES, FL 33311 US

FEI Number: 65-0062205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VCSD

WORLEY, ELIZABETH A Name: Address: C/O 9401 BISCAYNE BLVD City-St-Zip: MIAMI SHORES, FL 33138

Title:

Name: CATANIA, JOSEPH M Address: 291 NW 43 AVE

City-St-Zip: POMPANO BEACH, FL 33066

Title: CD

LAWSON, RALPH E Name: C/O 6855 RED RD STE., #600 Address:

City-St-Zip: CORAL GABLES, FL 33143

Title:

Name: NORIEGA, RUDY J 3529 GULFSTREAM WAY Address:

City-St-Zip: **DAVIE, FL 33328**

Title:

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

Title:

MARIN, TOMAS Name:

Address: C/O 5400 S.W. 102 AVENUE

MIAMI, FL 33165 City-St-Zip:

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.

Ρ SIGNATURE: JOSEPH M. CATANIA 03/19/2012