


**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 24, 2003 8:00 am
Secretary of State

03-24-2003 91021 008 ****70.00

DOCUMENT # N27112

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



Principal Place of Business
**3075 N.W. 35 AVE.
LAUDERDALE LAKES FL 33311
US**

Mailing Address
**3075 N.W. 35 AVE.
LAUDERDALE LAKES FL 33311
US**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country



CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0062205** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (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 Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> Delete
NAME	PENNEKAMP, TOM	
STREET ADDRESS	1436 S. MIAMI AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE	VCSD	<input type="checkbox"/> Delete
NAME	HENNESSEY, WILLIAM, REV.	
STREET ADDRESS	C/O 9401 BISCAYNE BLVD	
CITY-ST-ZIP	MIAMI SHORES FL	
TITLE	P	<input type="checkbox"/> Delete
NAME	CATANIA, JOSEPH M	
STREET ADDRESS	291 NW 43 AVE	
CITY-ST-ZIP	POMPANO BEACH FL 33066	
TITLE	D	<input type="checkbox"/> Delete
NAME	LAWSON, RALPH E	
STREET ADDRESS	C/O 6855 RED RD STE., #600	
CITY-ST-ZIP	CORAL GABLES FL 33143	
TITLE	D	<input type="checkbox"/> Delete
NAME	NORIEGA, RUDY J	
STREET ADDRESS	781 CRANDON BLVD APT 405	
CITY-ST-ZIP	KEY BISCAYNE FL 33149	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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** **JOSEPH M. CATANIA** 3-10-03 954-484-1515

CR2E037 (10/02)

Attachment #

10046943
N27112

FY 2003 Uniform Business Report (UBR)
Attachment - Additional Directors

D
Rev. Msgr. John 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
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
Dr. 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

D
Asif D. Jamal
5301 Riviera Drive
Coral Gables, FL 33146

D
John E. Matuska
c/o 3663 South Miami Avenue
Miami, FL 33133