2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28513

Apr 26, 2010 Secretary of State

Entity Name: CON EL OF THE DIOCESE OF PALM BEACH, INC.

Current Principal Place of Business:

New Principal Place of Business:

9995 N MILITARY TRAIL

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

New Mailing Address:

PO BOX 109650 PALM BEACH GARDENS, FL 334109650 US 24 NORTH LOXAHATCHEE DRIVE

SUITE 1

JUPITER, FL 33458 US

FEI Number: 59-2438903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FITZGERALD, J. PATRICK ESQ.

CORAL GABLES, FL 33134 US

110 MERRICK WAY SUITE 3B

24 NORTH LOXAHATCHEE DRIVE

SUITE 1

JUPITER, FL 33458 US

COYNE, JAMES H DR

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: JAMES H. COYNE

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

BARBARITO, GERALD M REV Name: Address: 9995 NORTH MILITARY TRAIL City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

Name: COYNE, JAMES H DR.

Address: 24 NORTH LOXAHATCHEE DRIVE

City-St-Zip: JUPITER, FL 33458

Title: VD

MARTIN, DOROTHY Name: Address: 3362 CYNTHIA LANE 212 City-St-Zip: LAKE WORTH, FL 33460

Title:

Name: SOSSI, NUNZIO DR.

Address: 8413 EGRET MEADOW LANE City-St-Zip: WEST PALM BEACH, FL 33412

Title: SD

Name: ZAVATTI, EVA

9033 SE SANDRIDGE AVENUE Address: HOBE SOUND, FL 33455 City-St-Zip:

Title:

ROSAS, WILFREDO Name: Address: 1640 PLEASANT DRIVE

NORTH PALM BEACH, FL 33408 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.

SIGNATURE: JAMES H. COYNE PTD 04/26/2010