

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28513

FILED
Jan 05, 2011
Secretary of State

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

Current Principal Place of Business:

9995 N MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

24 NORTH LOXAHATCHEE DRIVE
SUITE 1
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 59-2438903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COYNE, JAMES H DR.
24 NORTH LOXAHATCHEE DRIVE
SUITE 1
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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:

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

Title: PTD
Name: COYNE, JAMES H DR.
Address: 24 NORTH LOXAHATCHEE DRIVE
City-St-Zip: JUPITER, FL 33458

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

Title: D
Name: SOSSI, NUNZIO DR.
Address: 8413 EGRET MEADOW LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: SD
Name: ZAVATTI, EVA
Address: 9033 SE SANDRIDGE AVENUE
City-St-Zip: HOBE SOUND, FL 33455

Title: D
Name: ROSAS, WILFREDO
Address: 1640 PLEASANT DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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

01/05/2011

Electronic Signature of Signing Officer or Director

Date