

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90002 046 ****70.00

718305



DO NOT WRITE IN THIS SPACE

DOCUMENT # N42426

1. Entity Name
CATHOLIC ELDERLY SERVICES, INC.

Principal Place of Business 4740 N STATE ROAD 7 BLDG #C - SUITE #100 LAUDERDALE LAKES FL 33319 US	Mailing Address 4740 N STATE ROAD 7 BLDG #C - SUITE #100 LAUDERDALE LAKES FL 33319-5860 US
---	--

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	Country	Country
--	--	---------	---------

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make Check Payable to Department of State
-------------------------------------	--	------------------------------------	--

10. OFFICERS AND DIRECTORS

TITLE PD	<input type="checkbox"/> Delete
NAME PENNEKAMP, THOMAS	
STREET ADDRESS 6710 LE JEUNE RD.	
CITY-ST-ZIP CORAL GABLES FL	
TITLE D	<input type="checkbox"/> Delete
NAME VAUGHAN, JOHN J.	
STREET ADDRESS 9401 BISCAYNE BLVD.	
CITY-ST-ZIP MIAMI SHORES FL	
TITLE EVD	<input type="checkbox"/> Delete
NAME HONOLD, THOMAS G.	
STREET ADDRESS C/O 1050 NE 125TH ST	
CITY-ST-ZIP N MIAMI FL	
TITLE VPDS	<input type="checkbox"/> Delete
NAME HENNESSY, WILLIAM	
STREET ADDRESS C/O 9401 BISCAYNE BLVD	
CITY-ST-ZIP MIAMI SHORES FL	
TITLE D	<input type="checkbox"/> Delete
NAME ESTEVEZ, FELIPE	
STREET ADDRESS 1111 SW 107 AVE.	
CITY-ST-ZIP MIAMI FL	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE C/D	<input checked="" 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 VC/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Joseph M. Catania	
STREET ADDRESS 291 NW 43 Avenue	
CITY-ST-ZIP Coconut Creek, FL 33066	
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: Catania, Pres.** Date: **4-10-00** Daytime Phone #: **954-484-1515**

CR2E037 (9/99)

**FLORIDA DEPARTMENT OF STATE
2000 UNIFORM BUSINESS REPORT
ATTACHMENT - DIRECTORS OF CORPORATION**

Attachment
918305
#N42426

D
Rev. Thomas G. Honold
17775 North Bay Road
Miami Beach, FL 33160

D
Henry T. Courtney, Esq.
c/o 201 South Biscayne Blvd., #3130
Miami, FL 33131

D
Rev. Felipe Estevez
1111 S.W. 107 Avenue
Miami, FL 33174

D
Mrs. Lourdes Sanchez
9540 Journey's End Road
Coral Gables, FL 33156

D
Ralph E. Lawson
c/o 6855 Red Road, Suite 600
Coral Gables, FL 33143

D
Most Rev. Thomas Wenski
c/o 9401 Biscayne Boulevard
Miami Shores, FL 33138

D
Edward Rosasco
c/o 3633 South Miami Avenue
Miami, FL 33133

D
Rev. Anthony Mulderry
10900 West Oakland Park Blvd.
Sunrise, FL 33351

D
Rev. Msgr. John Vaughan
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. Rudy J. Noriega
c/o 1000 N.E. 56 Street
Fort Lauderdale, FL 33334

D
Mr. John Johnson
c/o 4725 North Federal Highway
Fort Lauderdale, FL 33308

D
Ms. Josie Romano Brown
702 South Alhambra Circle
Coral Gables, FL 33146

D
Mr. Frank Crippen
13662 Deering Bay Drive
Coral Gables, FL 33158

D
Mr. Thomas O'Brien
200 Ocean Lane Drive, #409
Key Biscayne, FL 33149

D
Bro. Raphael Mieszala
c/o 726 NE 1 Ave
Miami, FL 33101

D
Ms. Patricia Palamara
4200 Mangrum Court
Hollywood, FL 33021

D
Mr. Richard Torcotte
c/o 9401 Biscayne Boulevard
Miami Shores, FL 33138

D
Ms. Catherine O'Connor
8190 Northwest 47th Drive
Coral Springs, FL 33067

D
Rev. Gustavo Miyares
4497 West First Avenue
Hialeah, FL 33012