

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2007 8:00 am
Secretary of State

02-19-2007 90057 012 *****70.00

DOCUMENT # N42426

1. Entity Name
CATHOLIC ELDERLY SERVICES, INC.



Principal Place of Business
4790 N STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Mailing Address
4790 N STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

40020315



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01052007

Chg-NP

CR2E037 (12/06)

City & State

City & State

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2007

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 ☐ Delete
NAME LAWSON, RALPH E.
STREET ADDRESS C/O 6855 RED ROAD, STE. 600
CITY-ST-ZIP CORAL GABLES, FL 33143

TITLE ASD ☐ Delete
NAME VAUGHAN, JOHN J.
STREET ADDRESS 9401 BISCAYNE BLVD.
CITY-ST-ZIP MIAMI SHORES, FL

TITLE VCD ☐ Delete
NAME HENNESSY, WILLIAM
STREET ADDRESS C/O 9401 BISCAYNE BLVD
CITY-ST-ZIP MIAMI SHORES, FL

TITLE P ☐ Delete
NAME CATANIA, JOSEPH M
STREET ADDRESS 291 NW 43 AVE.
CITY-ST-ZIP COCONUT CREEK, FL 33066

TITLE AS ☐ Delete
NAME FITZGERALD, PATRICK J
STREET ADDRESS 110 MERRICK WAY SUITE 3B
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE D ☐ Delete
NAME FISHCER, KENNETH C MD
STREET ADDRESS 1190 NW 95TH ST #402
CITY-ST-ZIP MIAMI, FL 33150

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH M. CATANIA

Date

Daytime Phone #

2/6/07 954-484-1515

ATTACHMENT
40020315
#N42426

FY 2007 Non-Profit Corporation Annual Report (UBR)
Attachment – Additional Directors

D
Mr. Rudy J. Noriega
3529 Gulfstream Way
Davie, FL 33328

D
Ms. Josie Romano Brown
c/o 3663 South Miami Avenue
Miami, FL 33133

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

D
Rev. Msgr. Franklyn M. Casale
c/o 16400 N.W. 32 Avenue
Miami, FL 33054

D
Mr. John Johnson
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 3900 N.W. 79 Avenue, Suite 731
Miami, FL 33166

D
Mr. Bud Farrey
c/o 1850 NE 146th Street
North Miami, FL 33181

D
Len T. Sperry, MD, PhD
659 N.W. 38 Circle
Boca Raton, FL 33431

D
Asif D. Jamal
1028 Cotorro Avenue
Coral Gables, FL 33146

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

D
Ana Mederos
c/o 4775 Collins Avenue, #1908
Miami Beach, FL 33141

D
Mark J. Panciera
c/o 4200 Hollywood Blvd.
Hollywood, FL 33021

D
Aurelio Fernandez
c/o 5000 W. Oakland Park Blvd.
Lauderdale Lakes, FL 33313