2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002895

FILED Mar 15, 2006 Secretary of State

Entity Name: CATHOLIC CHARITIES OF NORTHWEST FLORIDA, INC.

US

Current Principal Place of Business: New Principal Place of Business:

11 NORTH B STREET PENSACOLA, FL 32501

Current Mailing Address: New Mailing Address:

11 NORTH B STREET

PENSACOLA, FL 32501 US

FEI Number: 59-3213644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EMMANUEL, ROBERT A 30 S SPRING ST

PENSACOLA, FL 32501 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P/D (X) Change () Addition

 Name:
 COLLIER, LACEY
 Name:
 MAY, D. BRUCE

 Address:
 1 N. PALAFOX ST.
 Address:
 P.O. BOX 810

City-St-Zip: PENSACOLA, FL 32501 City-St-Zip: TALLAHASSEE, FL 32302

Title: D () Delete Title: () Change () Addition

 Name:
 EMMANUEL, ROBERT A
 Name:

 Address:
 30 SO SPRING ST
 Address:

 City-St-Zip:
 PENSACOLA, FL
 City-St-Zip:

Title: PD () Delete Title: D (X) Change () Addition

 Name:
 BLAKE, ROBERT
 Name:
 BLAKE, ROBERT

 Address:
 101 W. GARDEN ST.
 Address:
 101 W. GARDEN ST.

 City-St-Zip:
 PENSACOLA, FL 32501
 City-St-Zip:
 PENSACOLA, FL 32501

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 MCMILLAN, RICHARD
 Name:
 WEIDENHAMER, NANCY

 Address:
 ONE ENERGY PLACE
 Address:
 808 WILD OAK AVENUE

 City-St-Zip:
 PENSACOLA, FL 325200732
 City-St-Zip:
 DESTIN, FL 32541

Title: SD () Delete Title: SD (X) Change () Addition

Name:TOWNSEND, LİLYName:BAYER, CAROLEAddress:1400 NORTH G ST.Address:1146 TIGER TRACE BLVD.City-St-Zip:PENSACOLA, FL 32501City-St-Zip:GULF BREEZE, FL 32563

Title: D () Delete Title: V/D (X) Change () Addition

 Name:
 CALLIPARE, REV. JOSEPH
 Name:
 SHEA, BRENDA

 Address:
 100 FRANCIS ST.
 Address:
 5151 N. 9TH AVENUE

 City-St-Zip:
 MARY ESTHER, FL 32569
 City-St-Zip:
 PENSACOLA, FL 32504

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: D. BRUCE MAY P 03/15/2006