

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002895

FILED
Apr 24, 2008
Secretary of State

Entity Name: CATHOLIC CHARITIES OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

11 NORTH B STREET
PENSACOLA, FL 32501 US

New Principal Place of Business:

1000 W. GARDEN STREET
PENSACOLA, FL 32501 US

Current Mailing Address:

11 NORTH B STREET
PENSACOLA, FL 32501 US

New Mailing Address:

1000 W. GARDEN 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:

EMMANUEL, ROBERT A
30 S. SPRING ST
PENSACOLA, FL 32502 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: P/D () Delete
Name: MAY, D. BRUCE
Address: P.O. BOX 810
City-St-Zip: TALLAHASSEE, FL 32302

Title: D () Delete
Name: PARNHAM, JOHN
Address: 1600 GOVERNORS DRIVE, #513
City-St-Zip: PENSACOLA, FL 32514

Title: D () Delete
Name: BLAKE, ROBERT
Address: 101 W. GARDEN ST.
City-St-Zip: PENSACOLA, FL 32501

Title: TD () Delete
Name: WEIDENHAMER, NANCY
Address: 808 WILD OAK AVENUE
City-St-Zip: DESTIN, FL 32541

Title: SD () Delete
Name: BAYER, CAROLE
Address: 1146 TIGER TRACE BLVD.
City-St-Zip: GULF BREEZE, FL 32563

Title: V/D () Delete
Name: SHEA, BRENDA
Address: 5151 N. 9TH AVENUE
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/D (X) Change () Addition
Name: WHIBBS, MARK
Address: 6496C SCENIC HIGHWAY
City-St-Zip: PENSACOLA, FL 32504

Title: D (X) Change () Addition
Name: WEIDENHAMER, NANCY
Address: 808 WILD OAK AVENUE
City-St-Zip: DESTIN, FL 32541

Title: T/D (X) Change () Addition
Name: REMKE, ANDY
Address: 513 WINDROSE CIRCLE
City-St-Zip: PENSACOLA, FL 32507

Title: D (X) Change () Addition
Name: SHEA, BRENDA
Address: 5151 N. 9TH AVENUE
City-St-Zip: PENSACOLA, FL 32504

I hereby certify that the information supplied with this filing does not qualify 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: ANDY REMKE

T/D

04/24/2008

Electronic Signature of Signing Officer or Director

Date