

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002895

FILED
Mar 27, 2009
Secretary of State

Entity Name: CATHOLIC CHARITIES OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

1000 W. GARDEN STREET
PENSACOLA, FL 32501 US

New Principal Place of Business:

1000 W. GARDEN STREET
PENSACOLA, FL 32502 US

Current Mailing Address:

1000 W. GARDEN STREET
PENSACOLA, FL 32501 US

New Mailing Address:

1000 W. GARDEN STREET
PENSACOLA, FL 32502 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:

EMMANUEL, ROBERT A
30 SOUTH SPRING STREET
PENSACOLA, FL 32502 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:

03/27/2009

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EMMANUEL, ROBERT
Address: 30 SOUTH SPRING STREET
City-St-Zip: PENSACOLA, FL 32502

Title: DIR (X) Change () Addition
Name: MAY, BRUCE
Address: P.O. BOX 810
City-St-Zip: TALLAHASSEE, FL 32302

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

Title: SEC (X) Change () Addition
Name: NEUBAUER, MARGARET
Address: 608 SHORELINE DRIVE
City-St-Zip: PANAMA CITY, FL 32404

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

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

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: ROBERT EMMANUEL

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date