2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 08, 2001 8:00 am DOCUMENT # N9300003205 **Secretary of State** 1. Entity Name CATHOLIC CHARITIES HOUSING, INC. 02-08-2001 90031 009 ****70.00 Principal Place of Business Mailing Address 6533 9TH AVE N 6533 9TH AVE N ST PETERSBURG FL 33710 ST PETERSBURG FL 33710 713792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3201112 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ---6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>DiVito, Joseph A.</u> Street Address (P.O. Box Number is Not Acceptable) DIVITO, JOSEPH A DiVito & Higham, P.A. 4514 CENTRAL AVE, DIVIZO HIGHOM P.A ST PETERSBURG FL 33711 4514 Central Avenue Zip Code <u>Petersburg, El</u> 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. รก □ Delete TITLE X Change ☐ Addition TITLE FORBES, JEFFORY C NAME NAME STREET ADDRESS 6533 9TH AVE. N., SUITE 1-E STREET ADDRESS St. Petersburg, Fl. 33710 CITY-ST-ZIP ST PETERSBURG FL CITY-ST-ZIP PD ☐ Delete TITLE Change ☐ Addition TITLE SULTE, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 6533 9TH AVENUE NORTH CITY-ST-ZIP CITY-ST-ZIP ST-PETERSBURG FL 33710. TITLE Defete TITLE ☐ Addition BURKE, KENNETH NAME NAME STREET ADDRESS 6533 9TH AVE. N, SUITE 1E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33710 TITI F ☐ Delete TITLE Addition Selvey, James SELVEY, JAMET NAME NAME STREET ADDRESS 6533 9TH AVE.N. SUITE 1-E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33710 ۷D X Addition TITLE ☐ Delete TITLE Change NAME NAME Dufek, John STREET ADDRESS STREET ADDRESS 6533 9th Avenue No. CITY-ST-ZIP CITY-ST-ZIP St. Petersburg, Fl. 33710 ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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. REJeffory Forbes

01/31/01