
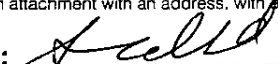


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2004 8:00 am
Secretary of State

01-28-2004 90009 015 ****70.00

DOCUMENT # N93000003205 1. Entity Name CATHOLIC CHARITIES HOUSING, INC.					
Principal Place of Business 1213 16TH ST NORTH SAINT PETERSBURG, FL 33705			Mailing Address 1213 16TH ST NORTH SAINT PETERSBURG, FL 33705		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
DIVITO, JOSEPH A DIVITO & HIGHAM, PA 4514 CENTRAL AVENUE ST PETERSBURG, FL 33711				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD FORBES, JEFFORY 1213 16TH ST NORTH SAINT PETERSBURG, FL 33705	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DUFEK, JOHN 1213 16TH ST NORTH SAINT PETERSBURG, FL 33705	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BURKE, KENNETH 1213 16TH ST NORTH SAINT PETERSBURG, FL 33705	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SELVEY, JAMES 1213 16TH STREET NORTH SAINT PETERSBURG, FL 33705	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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.					
SIGNATURE:  Arnold Andrews, Exec. Dir. 1/8/04 727-893-1313					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

Attachment

#N9300003205

Catholic Charities, Diocese of St. Petersburg

CATHOLIC CHARITIES HOUSING COMMITTEE

2003

<u>Member Name</u>	<u>Affiliation</u>
Kenneth P. Burke, President	Administrator, Deloach & Hofstra
John Dufek, Vice President	Vice President, Universal Realty Management
Jim Selvey, Treasurer	Realtor, Exit Realty Consultants
Jeffory Forbes, Secretary	President, First Home Bank
Joseph Chillura	Former Hillsborough County Commissio
Betty Deptula	Secretary of Administration, Diocese of St. Petersburg
John Fetzko, Jr.	Vice Pres. Commercial Real Estate Div., SunTrust Bank, Tampa Bay
Raymond C. King	Retired Assoc. Vice President Student Affairs, University of South Florida
Ford Kyes	Chief Executive Officer St. Anthony's Health Care