

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 13, 2008
Secretary of State

DOCUMENT# N93000003205

Entity Name: CATHOLIC CHARITIES HOUSING, INC.**Current Principal Place of Business:**1213 16TH ST NORTH
SAINT PETERSBURG, FL 33705**New Principal Place of Business:****Current Mailing Address:**1213 16TH ST NORTH
SAINT PETERSBURG, FL 33705**New Mailing Address:****FEI Number:** 59-3201112**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIVITO, JOSEPH A
DIVITO & HIGHAM, PA
4514 CENTRAL AVENUE
ST PETERSBURG, FL 33711 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 () Delete
Name: MURPHY, FRANK V
Address: 1213 16TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33705**Title:** V () Delete
Name: NEUOFFER, MARY CLAIRE
Address: 1213 16TH ST NORTH
City-St-Zip: SAINT PETERSBURG, FL 33705**Title:** T () Delete
Name: SELVEY, JAMES
Address: 1213 16TH ST NORTH
City-St-Zip: SAINT PETERSBURG, FL 33705**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** V (X) Change () Addition
Name: DUFEK, JOHN
Address: 1213 16TH ST NORTH
City-St-Zip: SAINT PETERSBURG, FL 33705**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: FRANK V. MURPHY

P

11/13/2008

Electronic Signature of Signing Officer or Director

Date