## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N94000000853

**FILED** Mar 29, 2010 Secretary of State

Date

Entity Name: CATHOLIC HOSPICE OF BROWARD, INC.

**Current Principal Place of Business: New Principal Place of Business:** 

4790 N SR 7

LAUDERDALE LAKES, FL 33319 US

**Current Mailing Address: New Mailing Address:** 

4790 N SR 7

LAUDERDALE LAKES, FL 33319 US

FEI Number: 65-0571501 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FITZGERALD, J. PATRICK 110 MERRICK WAY SUITE 3-B CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

**OFFICERS AND DIRECTORS:** 

LAWSON, RALPH Name:

Address: C/O 6855 RED ROAD, STE 600 City-St-Zip: CORAL GABLES, FL 33143

Title: VCSD

Name: HENNESSEY, WILLIAM Address: C/O 9401 BISCAYNE BLVD City-St-Zip: MIAMI SHORES, FL

Title:

CATANIA, JOSEPH Name: Address: 291 NW 43 AVENUE

City-St-Zip: COCONUT CREEK, FL 33066

Title:

Name: SPERRY, LEN T MD, PHD Address: 685 N.W. 38 CIRCLE City-St-Zip: BOCA RATON, FL 33431

Title:

FITZGERALD, J PATRICK Name: 110 MERRICK WAY STE 3B Address:

City-St-Zip: MIAMI, FL 33134

Title:

MARIN, TOMAS Name:

Address: 3900 N.W. 79 AVENUE, SUITE 731

MIAMI, FL 33308 City-St-Zip:

I hereby 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 all other like empowered.

Ρ SIGNATURE: JOSEPH M. CATANIA 03/29/2010