

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002104

FILED
Jan 03, 2008
Secretary of State

Entity Name: CATHOLIC CHARITIES FOUNDATION OF TAMPA BAY, INC.

Current Principal Place of Business:

1213 16TH STREET NORTH
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

1213 16TH STREET NORTH
SAINT PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 59-3405746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIVITO, JOSEPH A
4514 CENTRAL AVE.
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: NEUHOFFER, SR MARY CLARE
Address: 1213 16TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: S () Delete
Name: DWYER, SR. DOROTHY OSF
Address: 1213 16TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: T () Delete
Name: MURPHY, DANIEL
Address: PO BOX 40200 N/A
City-St-Zip: ST PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date