

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002104

FILED
Jan 10, 2011
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
Name: MURPHY, FRANK V
Address: 1213 16TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: V
Name: NEUHOFER, SR MARY CLARE
Address: 1213 16TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33705

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

Title: T
Name: GIGLIA, GERALD
Address: 1213 16TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33705

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.

SIGNATURE: FRANK V. MURPHY

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date