

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2008 8:00 am
Secretary of State

04-11-2008 90048 010 ****70.00

DOCUMENT # N98000004797 1. Entity Name CATHOLIC CHARITIES FOUNDATION OF THE DIOCESE OF VENICE, INC.					
Principal Place of Business 1000 PINEBROOK ROAD VENICE, FL 34285			Mailing Address 1000 PINEBROOK ROAD VENICE, FL 34285		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 65-0889322	
5. Certificate of Status Desired ☒				Applied For Not Applicable	
6. Name and Address of Current Registered Agent DIVITO & HIGHAM, P.A. 4514 CENTRAL AVE SAINT PETERSBURG, FL 33711					
7. Name and Address of New Registered Agent 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$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	D FOLEY, JOHN 26087 FAWN WOOD COURT BONITA SPRINGS, FL 34134 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCTAGUE, JAMES 4530 TAMiami TRAIL NORTH NAPLES, FL 34103 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Bafia, Dan 4207 Hawk Island Drive Bradenton, FL 34208 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ARROYO, PETER R 1000 PINEBROOK RD VENICE, FL 34292 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACK, RICHARD E 2321 GULF SHORE BLVD. NORTH NAPLES, FL 34103 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEACH, JANET 1000 PINEBROOK RD. VENICE, FL 34285 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC BLUM, CONSTANCE S 1000 PINEBROOK ROAD VENICE, FL 34285 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u><i>Peter Arroyo</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <u>4/8/08</u> Daytime Phone # <u>941-488-5581</u>		

**BOARD OF DIRECTORS
CATHOLIC CHARITIES FOUNDATION OF
THE DIOCESE OF VENICE, INC.
2007-2008**

ATTACHMENT

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Mrs. Connie Blum (Marty)
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March 2008