

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004797

FILED
Apr 08, 2009
Secretary of State

Entity Name: CATHOLIC CHARITIES FOUNDATION OF THE DIOCESE OF VENICE, INC.

Current Principal Place of Business:

1000 PINEBROOK ROAD
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

1000 PINEBROOK ROAD
VENICE, FL 34285

New Mailing Address:

FEI Number: 65-0889322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIVITO & HIGHAM, P.A.
4514 CENTRAL AVE
SAINT 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: D () Delete
Name: FOLEY, JOHN
Address: 26087 FAWN WOOD COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: BAFIA, DAN
Address: 4207 HAWK ISLAND DRIVE
City-St-Zip: BRADENTON, FL 34208

Title: P () Delete
Name: ARROYO, PETER R
Address: 1000 PINEBROOK RD
City-St-Zip: VENICE, FL 34292

Title: D () Delete
Name: MACK, RICHARD E
Address: 2321 GULFSHORE BLVD. NORTH
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: BEACH, JANET
Address: 1000 PINEBROOK RD.
City-St-Zip: VENICE, FL 34285

Title: VC () Delete
Name: BLUM, CONSTANCE S
Address: 1000 PINEBROOK ROAD
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O/T (X) Change () Addition
Name: RAMSDELL, ROBERT W
Address: 1722 KESTRAL PARKWAY S
City-St-Zip: SARASOTA, FL 34231

Title: P (X) Change () Addition
Name: ROUTSIS-ARROYO, PETER
Address: 1000 PINEBROOK RD
City-St-Zip: VENICE, FL 34292

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

Title: D (X) Change () Addition
Name: REY, KATHLEEN
Address: 3970 COUNTRY VIEW DRIVE
City-St-Zip: SARASOTA, FL 34233

Title: O/C (X) Change () Addition
Name: BLUM, CONSTANCE S
Address: 3799 CADBURY CIRCLE # 801
City-St-Zip: VENICE, FL 34293

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: PETER ROUTSIS-ARROYO

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date