2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004797

FILED Feb 29, 2012 Secretary of State

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

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

1000 PINEBROOK ROAD VENICE, FL 34285

Current Mailing Address: New Mailing Address:

1000 PINEBROOK ROAD VENICE, FL 34285

FEI Number: 65-0889322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DIVITO & HIGHAM, P.A. 4514 CENTRAL AVE

SAINT PETERSBURG, FL 33711 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 Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 KUEHNER, JOANNE

 Address:
 1021 5TH AVENUE NORTH

 City-St-Zip:
 NAPLES, FL 34102

Title: O/T

Name: RAMSDELL, ROBERT W Address: 8400 VAMO ROAD #864 City-St-Zip: SARASOTA, FL 34231

Title: P

 Name:
 ROUTSIS-ARROYO, PETER

 Address:
 1000 PINEBROOK RD

 City-St-Zip:
 VENICE, FL 34292

Title:

Name: MACK, RICHARD E

Address: 2321 GULFSHORE BLVD. NORTH

City-St-Zip: NAPLES, FL 34103

Title:

Name: REY, KATHLEEN

Address: 3970 COUNTRY VIEW DRIVE City-St-Zip: SARASOTA, FL 34233

Title: D/C

Name: BLUM, CONSTANCE S Address: 3799 CADBURY CIRCLE # 801

City-St-Zip: VENICE, FL 34293

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: PETER ROUTSIS-ARROYO P 02/29/2012