

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002051

FILED
Jul 10, 2006
Secretary of State

Entity Name: DIOCESE OF PALM BEACH, INC.

Current Principal Place of Business:

9995 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 334109650

New Principal Place of Business:

Current Mailing Address:

P O BOX 109650
PALM BEACH GARDENS, FL 334109650

New Mailing Address:

FEI Number: 65-0926368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

J. PATRICK FITZGERALD, ESQ.
110 MERRICK WAY
SUITE 3-B
CORAL GABLES, FL 33134 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: PD () Delete
Name: BARBARITO, GERALD M REV
Address: 9995 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD () Delete
Name: MURPHY, RICHARD REV.
Address: POST OFFICE BOX 109650
City-St-Zip: PALM BEACH GARDENS, FL 334109650

Title: S () Delete
Name: HAMEL, DENIS A
Address: P.O. BOX 109650
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: NOTABARTOLO, REV CHARLES E
Address: P.O. BOX 109650
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 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: DENIS A. HAMEL

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07/10/2006

Electronic Signature of Signing Officer or Director

Date