

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002062

FILED
Jan 27, 2012
Secretary of State

Entity Name: CATHOLIC CHARITIES, INC.

Current Principal Place of Business:

1505 NE 26 ST.
2ND FLOOR
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

1505 NE 26 ST.
2ND FLOOR
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 65-0917257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

J. PATRICK FITZGERALD, ESQUIRE
110 MERRICK WAY
SUITE 3-B
CORAL GABLES, FL 33134 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: PD
Name: HENNESSEY, WILLIAM REV MSG
Address: 9401 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33138

Title: CEO
Name: TURCOTTE, RICHARD PH.D
Address: 1505 NE 26 ST
City-St-Zip: WILTON MANORS, FL 33305

Title: SD
Name: JOSE, ESPINO REV.
Address: 9401 BISCAYNE BOULEVARD
City-St-Zip: MIAMI SHORES, FL 33138

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: RICHARD TURCOTTE

CEO

01/27/2012

Electronic Signature of Signing Officer or Director

Date