

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007499

FILED
Mar 31, 2010
Secretary of State

Entity Name: CATHOLIC CHARITIES HOUSING, 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: 20-0487215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIVITO, JOSEPH A
4514 CENTRAL AVENUE
ST. 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
Name: SMERYK, VOLODYMYR DR.
Address: 1000 PINEBROOK ROAD
City-St-Zip: VENICE, FL 34292

Title: P
Name: ROUTSIS-ARROYO, PETER
Address: 1000 PINEBROOK ROAD
City-St-Zip: VENICE, FL 34292

Title: VP
Name: BUSTER, CATHY SR.
Address: 420 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

Title: C
Name: MARTIN, JACK
Address: 1000 PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: D
Name: ROMILLO, ANA
Address: 2120 LUCKY STREET
City-St-Zip: PORT CHARLOTTE, FL 33988

Title: ST
Name: PORELL, DICK
Address: 19748 MARKWARD CROSSING
City-St-Zip: ESTERO, FL 33928

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

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date