

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 25, 2010
Secretary of State**

DOCUMENT# N03000007499

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 ()

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 34292Title: PCD
Name: ROUTSIS-ARROYO, PETER
Address: 1000 PINEBROOK ROAD
City-St-Zip: VENICE, FL 34292Title: VPD
Name: BUSTER, CATHY SR.
Address: 420 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242Title: STD
Name: SWEENEY, JIM
Address: 4616 MACKINAW AVENUE
City-St-Zip: NORTH FORT MYERS, FL 33903Title: D
Name: ROMILLO, ANA
Address: 2120 LUCKY STREET
City-St-Zip: PORT CHARLOTTE, FL 33988Title: D
Name: TYLER, PAT
Address: 2202 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

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

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10/25/2010

Electronic Signature of Signing Officer or Director

Date