

2024 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N13289

Entity Name: CATHOLIC HEALTH SERVICES, INC.

Current Principal Place of Business:

4790 N STATE RD 7
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

4790 N STATE RD 7
LAUDERDALE LAKES, FL 33319 US

FEI Number: 59-2645139

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK ESQ.
J. PATRICK FITZGERALD & ASSOCIATES, P.A.
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: J. PATRICK FITZGERALD, ESQ.

04/19/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VCSD
Name WORLEY, SSJ, ELIZABETH A. SR.
Address ARCHDIOCESE OF MIAMI
9401 BISCAYNE BLVD
City-State-Zip: MIAMI SHORES FL 33138

Title CD
Name LAWSON, RALPH E.
Address 6041 NW 74 TERRACE
City-State-Zip: PARKLAND FL 33067

Title P
Name FRICK, MARY JO CEO
Address CATHOLIC HEALTH SERVICES, INC.
4790 N STATE RD 7
City-State-Zip: LAUDERDALE LAKES FL 33319

Title S
Name FITZGERALD, J. PATRICK ESQ.
Address J. PATRICK FITZGERALD &
ASSOCIATES, P.A.
110 MERRICK WAY SUITE 3B
City-State-Zip: CORAL GABLES FL 33134

Title D
Name PALAMARA, PATRICIA
Address 5751 N. STERLING RANCH DRIVE
City-State-Zip: DAVIE FL 33314

Title D
Name FARREY, BUD
Address 1315 BAY TERRACE
City-State-Zip: NORTH BAY VILLAGE FL 33141

Title D
Name TAYLOR, PATRICK DR.
Address 35 CIRCUIT ROAD
City-State-Zip: CAPE NEDDICK ME 03902

Title D
Name ROMANO, VICTOR DR.
Address 725 NE 114 STREET
City-State-Zip: BISCAYNE PARK FL 33161

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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: MARY JO FRICK, CEO

P

04/19/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name CATALLO, CHRISTOPHER
Address 840 JACK PINE DRIVE
City-State-Zip: OAKLAND MI 48306

Title D
Name ANTON,III, MANUEL P. DR.
Address 11233 SW 72 AVENUE
City-State-Zip: PINECREST FL 33156