## 2021 FLORIDA NOT FOR PROFIT CORPORATION 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: Yes

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK 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

**FILED** Feb 03, 2021

**Secretary of State** 

7079391806CC

Officer/Director Detail:

Title **VCSD** Title

WORLEY, ELIZABETH A CATANIA, JOSEPH M Name Name C/O 9401 BISCAYNE BLVD 291 N.W. 43 AVE. Address Address

City-State-Zip: COCONUT CREEK FL 33066 MIAMI SHORES FL 33138 City-State-Zip:

Title AS Title CD

Name FITZGERALD, J. PATRICK Name LAWSON, RALPH E Address 110 MERRICK WAY., STE 3B Address 6041 NW 74 TERRACE CORAL GABLES FL 33134 City-State-Zip: PARKLAND FL 33067 City-State-Zip:

Title ASST. SECRETARY, DIRECTOR Title **DIRECTOR** 

Name ZIRILLI, DAVID Name PANCIERA, MARK J

Address 5220 JOHNSON STREET 6001 NORTH OCEAN DRIVE, #1202 Address City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33019

Title COO

PALLIN, ARISTIDES Name 630 SEVILLA AVENUE Address CORAL GABLES FL 33134 City-State-Zip:

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.

02/03/2021 SIGNATURE: JOSEPH M CATANIA **PRESIDENT** 

Electronic Signature of Signing Officer/Director Detail

Date