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: JOSEPH M CATANIA

Electronic Signature of Signing Officer/Director Detail

2020 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

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK 110 MERRICK WAY, SUITE 3-B CORAL GABLES, FL 33134 US

Date

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	VCSD	Title	Р	
Name	WORLEY, ELIZABETH A	Name	CATANIA, JOSEPH M	
Address	C/O 9401 BISCAYNE BLVD	Address	291 N.W. 43 AVE.	
City-State-Zip	: MIAMI SHORES FL 33138	City-State-Zip:	COCONUT CREEK FL 33066	
Title	CD	Title	AS	
Name	LAWSON, RALPH E	Name	FITZGERALD, J. PATRICK	
Address	6041 NW 74 TERRACE	Address	110 MERRICK WAY., STE 3B	
City-State-Zip	: PARKLAND FL 33067	City-State-Zip:	CORAL GABLES FL 33134	
Title	DIRECTOR			
Name	PANCIERA, MARK J			
Address	6001 NORTH OCEAN DRIVE, #1202			
City-State-Zip	: HOLLYWOOD FL 33019			

PRESIDENT

02/28/2020

Date