2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002051

Entity Name: DIOCESE OF PALM BEACH, INC.

Current Principal Place of Business:

9995 N. MILITARY TRAIL

PALM BEACH GARDENS. FL 33410-9650

Current Mailing Address:

P O BOX 109650

PALM BEACH GARDENS. FL 33410-9650

FEI Number: 65-0926368 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

J. PATRICK FITZGERALD, ESQ. 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:

Title

Electronic Signature of Registered Agent

Date

FILED Feb 19, 2015

Secretary of State

CC1458962854

Officer/Director Detail:

Title P/D Title D

BARBARITO, GERALD MREV Name Name MURPHY, RICHARD REV. Address 9995 N. MILITARY TRAIL Address 9995 N. MILITARY TRAIL

City-State-Zip: PALM BEACH GARDENS FL 33410-City-State-Zip: PALM BEACH GARDENS FL 33410-

V/D

TREASURER

9650

Title Т

Name NOTABARTOLO, CHARLES EREV. Name HAMEL, DENIS A

Address Address 9995 N. MILITARY TRAIL 9995 N. MILITARY TRAIL

PALM BEACH GARDENS FL 33410-City-State-Zip: City-State-Zip: PALM BEACH GARDENS FL 33410-9650

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Title AS Title S

Name FITZGERALD, J. PATRICK ESQ. Name SABATELLA, LORRAINE

9995 N. MILITARY TRAIL Address Address 9995 N. MILITARY TRAIL

City-State-Zip: PALM BEACH GARDENS FL 33410-City-State-Zip: PALM BEACH GARDENS FL 33410-9650

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: DENIS A HAMEL

Electronic Signature of Signing Officer/Director Detail

02/19/2015 Date