

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90030 028 ****70.00

DOCUMENT # 717023

1. Entity Name

**CATHOLIC CEMETERIES OF THE ARCHDIOCESE OF
MIAMI, INC.**



Principal Place of Business

**11411 N.W. 25 STREET
MIAMI FL 33172
US**

Mailing Address

**11411 N.W. 25 STREET
MIAMI FL 33172
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-0862834

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FITZGERALD, J PATRICK ESQ.
110 MERRICK WAY
SUITE 3C
CORAL GABLES FL 33134**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25
Due By May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **CD** ☐ Delete
NAME **PENNEKAMP, TOM**
STREET ADDRESS **1436 S. MIAMI AVE**
CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ Delete
NAME **LAWSON, RALPH E**
STREET ADDRESS **C/O 6855 RED ROAD, STE. 600**
CITY-ST-ZIP **CORAL GABLES FL 33143**

TITLE **VCD** ☐ Delete
NAME **HENNESSEY, WILLIAM J. R**
STREET ADDRESS **5601 SOUTH FLAMINGO ROAD**
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE **P** ☐ Delete
NAME **CATANIA, JOSEPH M**
STREET ADDRESS **291 N.W. 43 AVE.**
CITY-ST-ZIP **COCONUT CREEK FL 33066**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **Hennessey, William J.**
STREET ADDRESS **909401 Biscayne Blvd**
CITY-ST-ZIP **Miami Shores, FL 33138**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH M. CATANIA

Date

Daytime Phone #

3/30/04 954-484-1515

Attachment

#717023
44024123

FY 2004 Non-Profit Corporation Annual Report (UBR)
Attachment – Additional Directors

D

Rev. Msgr. John Vaughan
c/o 9401 Biscayne Boulevard
Miami Shores, FL 33138

D

Dr. Richard Turcotte
c/o 9401 Biscayne Boulevard
Miami Shores, FL 33138

D

Mr. Rudy J. Noriega
3529 Gulfstream Way
Davie, FL 33328

D

Rev. Msgr. Tomas Marin
c/o 3900 N.W. 79 Avenue, Suite 731
Miami, FL 33166

D

Ms. Josie Romano Brown
c/o 3663 South Miami Avenue
Miami, FL 33133

D

Mr. Bud Farrey
c/o 1850 NE 146th Street
North Miami, FL 33181

D

Mr. Thomas O'Brien
200 Ocean Lane Drive, #409
Key Biscayne, FL 33149

D

Michael T. Reilly, MD
c/o 4875 N Federal Hwy, #800
Fort Lauderdale, FL 33308

D

Ms. Patricia Palamara
4200 Mangrum Court
Hollywood, FL 33021

D

Len T. Sperry, MD, PhD
1721 Victoria Pointe Circle
Weston, FL 33327

D

Mrs. Lourdes Sanchez
9540 Journey's End Road
Coral Gables, FL 33156

D

Asif D. Jamal
5301 Riviera Drive
Coral Gables, FL 33146

D

Rev. Msgr. Franklyn M. Casale
c/o 16400 N.W. 32 Avenue
Miami, FL 33054

D

John E. Matuska
c/o 3663 South Miami Avenue
Miami, FL 33133

D

Mr. John Johnson, CEO
c/o 4725 North Federal Hwy
Fort Lauderdale, FL 33307

D

Ana Mederos
c/o 651 East 25th Street
Hialeah, FL 33013