
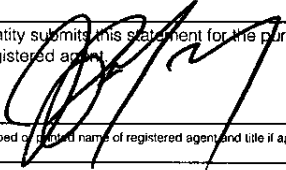



112

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 NOV 22 PM 12:10

DOCUMENT # N9800000211					
1. Entity Name CATHOLIC CHARITIES LEGAL SERVICES, ARCHDIOCESE OF MIAMI, INC.					
Principal Place of Business 9401 BISCAYNE BOULEVARD MIAMI, FL 33138			Mailing Address 9401 BISCAYNE BOULEVARD MIAMI, FL 33138		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		Country	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
FITZGERALD, J P ESQ 110 MERRICK WAY SUITE 3-B CORAL GABLES, FL 33134				Name Street Address (P.O. Box Number is Not Acceptable) City	
				100042929171 11/22/04--01058--020 **236.25	
				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  (NOTE: Registered Agent signature required when reinstating) DATE 11/17/04					
FILE NOW!!! FEE IS \$236.25 After January 1, 2005, Fee will be \$297.50				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	D	<input type="checkbox"/> Delete	TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FAVALORA, JOHN C REV		NAME	Fox-Isicoff, Tammy, Esq.	
STREET ADDRESS	9401 BISCAYNE BOULEVARD		STREET ADDRESS	1110 Brickell Avenue, Suite 210	
CITY-ST-ZIP	MIAMI SHORES, FL 33138		CITY-ST-ZIP	Miami, FL 33131	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WENSKI, THOMAS G REV		NAME	Gallagher, Loretta	
STREET ADDRESS	9401 BISCAYNE BOULEVARD		STREET ADDRESS	2685 meadow wood Drive	
CITY-ST-ZIP	MIAMI SHORES, FL 33138		CITY-ST-ZIP	Weston, FL 33332	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MARIN, TOMAS M REV		NAME	Gorniewicz, David	
STREET ADDRESS	9401 BISCAYNE BOULEVARD		STREET ADDRESS	1144 N.W. 131 Avenue	
CITY-ST-ZIP	MIAMI SHORES, FL 33138		CITY-ST-ZIP	Pembroke Pines, FL 33028	
TITLE		<input type="checkbox"/> Delete	TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	Hennessey, William J., Msgr.	
STREET ADDRESS			STREET ADDRESS	9401 Biscayne Boulevard	
CITY-ST-ZIP			CITY-ST-ZIP	Miami Shores, FL 33138	
TITLE		<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	Heria, Fernando, Rev.	
STREET ADDRESS			STREET ADDRESS	8725 S.W. 32 Street	
CITY-ST-ZIP			CITY-ST-ZIP	Miami, FL 33161	
TITLE		<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	Kramer, Elizabeth, Mary, Esq.	
STREET ADDRESS			STREET ADDRESS	168 S.E. 1st Street, Suite 802	
CITY-ST-ZIP			CITY-ST-ZIP	Miami, FL 33131	
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:  Vance E. Salka, President 11/19/04 (305) 810-2565					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

11/30/04

**2004 Not-For-Profit Corporation Reinstatement
Document No. N9800000211
Catholic Charities Legal Services,
Archdiocese of Miami, Inc.**

Block 11 (Continuation):

Title D
Name McGuirk, James, Esq.
Street 201 Alhambra Circle, Suite 711
City-ST- Zip Coral Gables, FL 33134

Title D
Name Van Merrienboer, OP, Edward, Brother
Street 1909 South Ashland Avenue
City-ST- Zip Chicago, IL 60608

Title D
Name Murphy, Timothy, Esq.
Street 201 S. Biscayne Boulevard, Suite 1600
City-ST- Zip Miami, FL 33131

Title V
Name Orta, Margarita
Street 151 Calle Largo Drive
City-ST- Zip Hollywood, FL 33021

Title D
Name Reeves, Mark, Rev.
Street 14500 N.E. 11 Avenue
City-ST- Zip N. Miami, FL 33161

Title D
Name Sabio., RSM, Rosemary, Sister
Street 412 South 28 Avenue
City-ST- Zip Hollywood, FL 33020

Title P
Name Salter, Vance, Esq.
Street 1111 Brickell Avenue, Suite 2500
City-ST- Zip Miami, FL 33131

Title D
Name McGrorty, Randolph, P, Esq.
Street 7101 Biscayne Boulevard
City-ST- Zip Miami, FL 33138