

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000000211

FILED
Oct 17, 2006
Secretary of State

Entity Name: CATHOLIC CHARITIES LEGAL SERVICES, ARCHDIOCESE OF MIAMI, INC.

Current Principal Place of Business:

9401 BISCAYNE BOULEVARD
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

9401 BISCAYNE BOULEVARD
MIAMI, FL 33138

New Mailing Address:

7101 BISCAYNE BOULEVARD
MIAMI, FL 33138

FEI Number: 65-0804650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, J P ESQ
110 MERRICK WAY
SUITE 3-B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: J. PATRICK FITZGERALD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAVALORA, JOHN C REV
Address: 9401 BISCAYNE BOULEVARD
City-St-Zip: MIAMI SHORES, FL 33138

Title: T () Delete
Name: FOX-ISICOFF, TAMMY ESQ
Address: 1110 BRICKELL AVENUE, SUITE 210
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: GALLAGHER, LORETTA
Address: 2685 MEADOW WOOD DRIVE
City-St-Zip: WESTON, FL 33332

Title: D () Delete
Name: GORNEWICZ, DAVID
Address: 1144 N.W. 131 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: HENNESSEY, WILLIAM J MSGR
Address: 9401 BISCAYNE BOULEVARD
City-St-Zip: MIAMI SHORES, FL 33138

Title: D () Delete
Name: FERNANDO, HERIA REV
Address: 8725 S.W. 32 STREET
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDOLPH P. MCGRORTY, ESQ.

D

10/17/2006

Electronic Signature of Signing Officer or Director

Date