

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 13, 2010
Secretary of State**

DOCUMENT# N98000000211

Entity Name: CATHOLIC CHARITIES LEGAL SERVICES, ARCHDIOCESE OF MIAMI, INC.**Current Principal Place of Business:**150 SE 2ND AVENUE
SUITE 200
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**150 SE 2ND AVENUE
SUITE 200
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 65-0804650 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D
Name: WENSKI, THOMAS G REV
Address: 9401 BISCAYNE BOULEVARD
City-St-Zip: MIAMI SHORES, FL 33138**Title:** T
Name: FOX-ISICOFF, TAMMY ESQ
Address: 1110 BRICKELL AVENUE, SUITE 210
City-St-Zip: MIAMI, FL 33131**Title:** P
Name: MURPHY, TIMOTHY ESQ
Address: 1500 MIAMI CTR, 201 S BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131**Title:** V
Name: MCGUIRK, JAMES ESQ
Address: 201 ALHAMORA CIRCLE SUITE 711
City-St-Zip: MIAMI, FL 331345108**Title:** D
Name: MCGRORTY, RANDOLPH P ESQ
Address: 150 SE 2ND AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131**Title:** D
Name: KRAMER, MARY ESQ
Address: 168 SE 1ST SREET SUITE 802
City-St-Zip: MIAMI, FL 33131

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: RANDOLPH P. MCGRORTY

D

07/13/2010

Electronic Signature of Signing Officer or Director

Date