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

## Feb 25, 2004 8:00 am Secretary of State DOCUMENT # N99000001604 1. Entity Name 02-25-2004 90034 004 \*\*\*\*70.00 ARCHDIOCESE OF MIAMI, INC. Principal Place of Business Mailing Address 9401 BISCAYNE BOULEVARD 9401 BISCAYNE BOULEVARD MIAMI FL 33138 MIAMI FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 65-0909504 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6..Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name J. PATRICK FITZGERALD, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 110 MERRICK WAY SUITE 3-B CORAL GABLES FL 33134 Zip Code FL 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. 1 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 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition FAVALORA, JOHN C REV. NAME 9401 BISCAYNE BOULEVARD STREET ADDRESS STREET ADDRESS MIAMI FL 33138 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Addition ☐ Change HENNESSEY, WILLIAM J REV. NAME NAME 9401 BISCAYNE BOULEVARD STREET ADDRESS STREET ADDRESS **MIAMI FL 33138** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition VAUGHAN, JOHN J REV. NAME NAME 9401 BISCAYNE BOULEVARD STREET ADDRESS STREET ADDRESS MIAMI FL 33138 CITY-ST-ZIP CITY-ST-7IP TITLE 2 Delete TH Change TITLE ☐ Addition MARIN, TOMAS M REV. NAME SOUCKAR, MSGR. MICHAEL A NAME 9401 BISCAYNE BOULEVARD STREET ADDRESS STREET ADDRESS 9401 BISCAYNE BLVD **MIAMI FL 33138** CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES, FL 33138 ☐ Delete TETEL □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

FILED

SIGNATURE: Michael a Sauch

changed, or on an attachment with an address, with all other like empowered.

INTEREST TO THE PROPERTY OF TH