2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717023

Entity Name: CATHOLIC CEMETERIES OF THE ARCHDIOCESE OF MIAMI,

INC.

Mar 21, 2017 Secretary of State CC5405590417

FILED

Current Principal Place of Business:

11411 N.W. 25 STREET MIAMI, FL 33172

Current Mailing Address:

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

FEI Number: 59-0862834 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FITZGERALD, J PATRICK ESQ. 110 MERRICK WAY SUITE 3B CORAL GABLES, FL 33134 US

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

Officer/Director Detail:

| Title | CD | Title | VCSD |
|-------|----|-------|------|
| | | | |

NameLAWSON, RALPH ENameWORLEY, ELIZABETH AAddressC/O 6855 RED ROAD, STE. 600AddressC/O 9401 BISCAYNE BLVDCity-State-Zip:CORAL GABLES FL 33143City-State-Zip:MIAMI SHORES FL 33138

Title P Title AS

NameCATANIA, JOSEPH MNameFITZGERALD, J. PATRICKAddress291 N.W. 43 AVE.Address110 MERRICK WAY, SUITE 3BCity-State-Zip:COCONUT CREEK FL 33066City-State-Zip:CORAL GABLES FL 33134

Title ASD Title DIRECTOR

Name MARIN, TOMAS Name PANCIERA, MARK J

Address C/O 5400 S.W. 102 AVENUE Address 6001 NORTH OCEAN DRIVE, @1202

City-State-Zip: MIAMI FL 33165 City-State-Zip: HOLLYWOOD FL 33019

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.