2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 717023

Entity Name: CATHOLIC CEMETERIES OF THE ARCHDIOCESE OF MIAMI,

INC

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: No

Name and Address of Current Registered Agent:

FITZGERALD, J PATRICK ESQ.
J. PATRICK FITZGERALD & ASSOCIATES, P.A.
110 MERRICK WAY SUITE 3-B
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:

Title

Address

Electronic Signature of Registered Agent

Date

FILED

Nov 02, 2021

Secretary of State 9296033660CC

Officer/Director Detail:

Title CD Title VCSD

Name LAWSON, RALPH E Name WORLEY, SR. ELIZABETH A SSJ

Address 6041 NW 74 TERRACE Address 9401 BISCAYNE BLVD

City-State-Zip: PARKLAND FL 33067 City-State-Zip: MIAMI SHORES FL 33138

Title P Title AS

Name PALLIN, ARISTIDES Name FITZGERALD, J. PATRICK

Address CATHOLIC HEALTH SERVICES, INC. Address 110 MERRICK WAY, SUITE 3B

4790 N STATE RD 7 City-State-Zip: CORAL GABLES FL 33134
City-State-Zip: LAUDERDALE LAKES FL 33319

Title ASD

Name ZIRILLI, REV. DAVID V.F.
Name PANCIERA, MARK J

Address 6001 NORTH OCEAN DRIVE, #1202 City-State-Zip: HOLLYWOOD FL 33021

City-State-Zip: HOLLYWOOD FL 33019

Title EXECUTIVE DIRECTOR

Name FRICK, MARY JO

City-State-Zip: MIAMI FL 33172

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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: J. PATRICK FITZGERALD

11411 N.W. 25 STREET

AS

Date

11/02/2021