2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000211

Entity Name: CATHOLIC CHARITIES LEGAL SERVICES, ARCHDIOCESE OF

MIAMI, INC.

FILED
Apr 28, 2021
Secretary of State
2513484149CC

Current Principal Place of Business:

28 WEST FLAGLER STREET SUITE 1000 MIAMI, FL 33130

Current Mailing Address:

28 WEST FLAGLER STREET SUITE 1000 MIAMI, FL 33130 US

FEI Number: 65-0804650 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FITZGERALD, J PESQ 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:

Address

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title SOLE MEMBER OF CORPORATION Title CEO

Name WENSKI, MOST REV. THOMAS G. Name MCGRORTY, RANDOLPH P. ESQ.

ARCHBISHOP Address 28 WEST FLAGLER STREET

9401 BISCAYNE BOULEVARD SUITE 1000

City-State-Zip: MIAMI SHORES FL 33138 City-State-Zip: MIAMI FL 33130

Title DIRECTOR Title PRESIDENT

Name KRAMER, MARY E. ESQ. Name DOLLAR, JORDAN E. ESQ.

Address 168 SE 1ST SREET Address 8603 S. DIXIE HIGHWAY

SUITE 802 UNIT 211

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33143

Title VP Title COO

Name CHUNG, SUI ESQ. Name MEZADIEU, MYRIAM DOJ-AR

Address 3250 GRAND AVENUE Address 28 WEST FLAGLER STREET

MEZZANINE 1 SUITE 201 SUITE 1000

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33130

Title SECRETARY Title DIRECTOR

Name CACOPARDO, ILARIA ESQ. Name SANCHEZ-ROIG, REBECA ESQ.

Address 999 BRICKELL AVENUE Address 168 SE 1ST STREET

PH 1102 SUITE 800

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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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: MYRIAM MEZADIEU COO 04/28/2021

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name CABRAL ST JOHN, MICHELE ESQ. Name GARCIA, CALLAN ESQ.

Address 8455 SW 74TH TERRACE Address 450 N. PARK RD.

SUITE 300

City-State-Zip: MIAMI FL 33143

City-State-Zip: HOLLYWOOD FL 33021

Title TREASURER

Name GONZALEZ, ENRIQUE ESQ.

Title DIRECTOR

Name FLORES, RAUL ESQ.

Address 800 NW 62ND AVENUE SUITE 590 Address 6767 COLLINS AVENUE

APT. 206

City-State-Zip: MIAMI FL 33126

City-State-Zip: MIAMI BEACH FL 33141

Title DIRECTOR Title DIRECTOR

Name FRANCIS, GEORGES ESQ.

Address 28 WEST FLAGLER STREET

Name SIMAN, EDUARDO J.

SUITE 906 Address 2612 N GREENWAY DR.

City-State-Zip: MIAMI FL 33130 City-State-Zip: CORAL GABLES FL 33134