2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000211

Entity Name: CATHOLIC CHARITIES LEGAL SERVICES, ARCHDIOCESE OF

MIAMI, INC.

Current Principal Place of Business:

25 SE 2ND AVENUE SUITE 220 MIAMI, FL 33131

Current Mailing Address:

25 SE 2ND AVENUE SUITE 220 MIAMI, FL 33131

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 DIRECTOR

Name WENSKI, MOST REV. THOMAS G. Name FOX-ISICOFF, TAMMY ESQ. ARCHBISHOP

Address 1110 BRICKELL AVENUE

9401 BISCAYNE BOULEVARD SUITE 201

City-State-Zip: MIAMI SHORES FL 33138 City-State-Zip: MIAMI FL 33131

Title DIRECTOR Title CEO

Name SABINO, SR. ROSEMARY RSM Name MCGRORTY, RANDOLPH P. ESQ.

Address 3125 HARRISON STREET Address 25 SE 2ND AVENUE

City-State-Zip: HOLLYWOOD FL 33021

City-State-Zip: MIAMI FL 33131

Title PRESIDENT Title DIRECTOR

Name KRAMER, MARY E. ESQ.

Name MURPHY, TIMOTHY ESQ.

Address 168 SE 1ST SREET

SUITE 802 Address 201 S. BISCAYNE BOULEVARD SUITE 1600

City-State-Zip: MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

Title SECRETARY ____

Name DOLLAR, JORDAN E, ESQ.

Name DOLLAR, JORDAN E. ESQ.

Name ORTA, MARGARITA

Address 201 ALHAMBRA CIRCLE

SUITE 1050 Address 151 CALLE LARGO DRIVE

City-State-Zip: MIAMI FL 33134 City-State-Zip: HOLLYWOOD FL 33021

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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 03/28/2016

FILED Mar 28, 2016

Secretary of State

CC0015944306

Officer/Director Detail Continued:

Title DIRECTOR Title TREASURER

Name RUSSELL, ANTONETTE P. ESQ. Name VARELA, VIVIANA P. ESQ.

Address 1451 WEST CYPRESS CREEK ROAD Address 9155 SOUTH DADELAND BLVD.

SUITE 300 SUITE 1208

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: MIAMI FL 33156

Title DIRECTOR Title VP

Name SOLOW, BRUCE E. ESQ. Name CHUNG, SUI ESQ.

Address 201 ALHAMBRA CIRCLE Address 2964 AVIATION AVENUE

SUITE 1050 3RD FLOOR

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: MIAMI FL 33133

Title COO Title DIRECTOR

Name MEZADIEU, MYRIAM BIA-AR Name CACOPARDO, ILARIA ESQ.

Address 25 SE 2ND AVENUE Address 25 SE 2ND AVENUE

SUITE 220 SUITE 1030

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