2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000000211

Entity Name: CATHOLIC CHARITIES LEGAL SERVICES, ARCHDIOCESE OF

MIAMI, INC.

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. PATRICK ESQ. 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: J. PATRICK FITZGERALD 10/01/2022

Electronic Signature of Registered Agent Date

FILED

Oct 01, 2022

Secretary of State 0776794486CC

Officer/Director Detail:

Title EXECUTIVE DIRECTOR Title PRESIDENT

Name MCGRORTY, RANDOLPH P. ESQ. Name DOLLAR, JORDAN E. ESQ.

Address 28 WEST FLAGLER STREET Address 8603 S. DIXIE HIGHWAY

SUITE 1000 UNIT 211

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33143

Title DIRECTOR Title VP

Name SANCHEZ-ROIG, REBECA ESQ. Name CHUNG, SUI ESQ.

Address 168 SE 1ST STREET Address 2666 TIGERTAIL AVENUE

SUITE 800 SUITE 108

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33133

Title SECRETARY Title TREASURER

Name CACOPARDO, ILARIA ESQ. Name GONZALEZ, ENRIQUE ESQ.

Address 999 BRICKELL AVENUE Address 800 NW 62ND AVENUE

PH 1102 SUITE 590

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33126

Title DIRECTOR Title DIRECTOR

Name FRANCIS, GEORGES ESQ. Name GARCÍA, CALLAN ESQ.

Address 28 WEST FLAGLER STREET Address 450 N. PARK RD.

SUITE 906 SUITE 300

City-State-Zip: MIAMI FL 33130 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 10/01/2022

Officer/Director Detail Continued:

Title DIRECTOR

Name KRAMER, MARY ELIZABETH ESQ.

Address 168 S.E. 1ST STREET

SUITE 802

City-State-Zip: MIAMI FL 33131

Title COO

Name MEZADIEU, MYRIAM

Address 28 WEST FLAGLER STREET

SUITE 1001

City-State-Zip: MIAMI FL 33130

Title CORPORATE SOLE MEMBER

Name WENSKI, THOMAS G. ARCHBISHOP

Address 9401 BISCAYNE BOULEVARD

City-State-Zip: MIAMI SHORES FL 33138

Title DIRECTOR

Name MAURA, EDUARDO A. ESQ.

Address 2490 CORAL WAY

4TH FLOOR

City-State-Zip: MIAMI FL 33145

Title DIRECTOR

Name SIMAN, EDUARDO J.

Address 2612 N GREENWAY DR.

City-State-Zip: CORAL GABLES FL 33134