## 2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000211

Entity Name: CATHOLIC CHARITIES LEGAL SERVICES, ARCHDIOCESE OF

MIAMI, INC.

)E

Feb 04, 2015 Secretary of State CC6549088234

**FILED** 

## **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

City-State-Zip:

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 VP

Name SABINO, SR. ROSEMARY RSM Name MCGUIRK, JAMES ESQ.

Address 3125 HARRISON STREET Address 201 ALHAMBRA CIRCLE

City-State-Zip: HOLLYWOOD FL 33021

City-State-Zip: MIAMI FL 33134

Title CEO Title PRESIDENT

Name MCGRORTY, RANDOLPH P. ESQ.

Name KRAMER, MARY E. ESQ.

Address 25 SE 2ND AVENUE Address 168 SE 1ST SREET

SUITE 220 Address 168 SE 151 SRE SUITE 802

MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

Title DIRECTOR Title DIRECTOR

Name GONZALEZ, ANDREA I, ESQ.

Name GONZALEZ, ANDREA I. ESQ. Name MURPHY, TIMOTHY ESQ.

Address 1450 BRICKEL AVENUE 23RD FLOOR Address 201 S. BISCAYNE BOULEVARD

SUITE 1600

City-State-Zip: MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

## Continues on page 2

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 02/04/2015

## Officer/Director Detail Continued:

Title SECRETARY

Name DOLLAR, JORDAN E. ESQ.

Address 201 ALHAMBRA CIRCLE

**SUITE 1050** 

City-State-Zip: MIAMI FL 33134

Title DIRECTOR

Name RUSSELL, ANTONETTE P. ESQ.

Address 1451 WEST CYPRESS CREEK ROAD

SUITE 300

City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR

Name SOLOW, BRUCE E. ESQ.

Address 201 ALHAMBRA CIRCLE

**SUITE 1050** 

City-State-Zip: CORAL GABLES FL 33134

Title COO

Name MEZADIEU, MYRIAM BIA-AR

Address 25 SE 2ND AVENUE

SUITE 220

City-State-Zip: MIAMI FL 33131

Title DIRECTOR

Name ORTA, MARGARITA

Address 151 CALLE LARGO DRIVE

City-State-Zip: HOLLYWOOD FL 33021

Title TREASURER

Name VARELA, VIVIANA P. ESQ.

Address 9155 SOUTH DADELAND BLVD.

**SUITE 1208** 

City-State-Zip: MIAMI FL 33156

Title DIRECTOR

Name CHUNG, SUI ESQ.

Address 2964 AVIATION AVENUE

3RD FLOOR

City-State-Zip: MIAMI FL 33133