2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000211

Entity Name: CATHOLIC CHARITIES LEGAL SERVICES, ARCHDIOCESE OF

MIAMI, INC.

FILED Mar 20, 2017 Secretary of State CC0396294758

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

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title SOLE MEMBER OF CORPORATION Title CEO

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

ARCHBISHOP Address 28 WEST FLAGLER STREET

9401 BISCAYNE BOULEVARD **SUITE 1000**

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

Title DIRECTOR Title **DIRECTOR**

KRAMER, MARY E. ESQ. MURPHY, TIMOTHY ESQ. Name Name

168 SE 1ST SREET 201 S. BISCAYNE BOULEVARD Address Address

SUITE 802 **SUITE 1600**

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

Title SECRETARY Title **DIRECTOR**

Name DOLLAR, JORDAN E. ESQ. Name ORTA, MARGARITA

201 ALHAMBRA CIRCLE Address 151 CALLE LARGO DRIVE Address

> **SUITE 1050** HOLLYWOOD FL 33021 City-State-Zip:

MIAMI FL 33134 City-State-Zip:

Title **TREASURER** Title DIRECTOR

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

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

SUITE 1208

SUITE 300 City-State-Zip: MIAMI FL 33156 FORT LAUDERDALE FL 33309 City-State-Zip:

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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.

03/20/2017 COO SIGNATURE: MYRIAM MEZADIEU

Officer/Director Detail Continued:

Title PRESIDENT

Name SOLOW, BRUCE E. ESQ.

Address 1000 ISLAND BOULEVARD

APT.2107

City-State-Zip: AVENTURA FL 33160

Title COO

Name MEZADIEU, MYRIAM DOJ-AR

Address 28 WEST FLAGLER STREET

SUITE 1000

City-State-Zip: MIAMI FL 33130

Title DIRECTOR

Name FLORES, RAUL ESQ.

Address 2103 CORAL WAY

SUITE 800

City-State-Zip: MIAMI FL 33145

Title VP

Name CHUNG, SUI ESQ.

Address 3250 GRAND AVENUE

MEZZANINE 1 SUITE 201

City-State-Zip: MIAMI FL 33133

Title DIRECTOR

Name CACOPARDO, ILARIA ESQ.

Address 999 BRICKELL AVENUE

PH 1102

City-State-Zip: MIAMI FL 33131