

2018 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000000211

Entity Name: CATHOLIC CHARITIES LEGAL SERVICES, ARCHDIOCESE OF MIAMI, INC.

FILED
Jun 22, 2018
Secretary of State
CC9094371573

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SOLE MEMBER OF CORPORATION
Name WENSKI, MOST REV. THOMAS G. ARCHBISHOP
Address 9401 BISCAYNE BOULEVARD
City-State-Zip: MIAMI SHORES FL 33138

Title CEO
Name MCGRORTY, RANDOLPH P. ESQ.
Address 28 WEST FLAGLER STREET SUITE 1000
City-State-Zip: MIAMI FL 33130

Title DIRECTOR
Name KRAMER, MARY E. ESQ.
Address 168 SE 1ST SREET SUITE 802
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name MURPHY, TIMOTHY ESQ.
Address 201 S. BISCAYNE BOULEVARD SUITE 1600
City-State-Zip: MIAMI FL 33131

Title PRESIDENT
Name DOLLAR, JORDAN E. ESQ.
Address 8603 S. DIXIE HIGHWAY UNIT 211
City-State-Zip: MIAMI FL 33143

Title DIRECTOR
Name RUSSELL, ANTONETTE P. ESQ.
Address 6750 N. ANDREWS AVENUE SUITE 200
City-State-Zip: FORT LAUDERDALE FL 33309

Title VP
Name CHUNG, SUI ESQ.
Address 3250 GRAND AVENUE MEZZANINE 1 SUITE 201
City-State-Zip: MIAMI FL 33133

Title COO
Name MEZADIEU, MYRIAM DOJ-AR
Address 28 WEST FLAGLER STREET SUITE 1000
City-State-Zip: MIAMI FL 33130

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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

06/22/2018

Officer/Director Detail Continued :

Title SECRETARY
Name CACOPARDO, ILARIA ESQ.
Address 999 BRICKELL AVENUE
PH 1102
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name PESCH, CHRISTOPHER ESQ.
Address 28 WEST FLAGLER STREET
SUITE 1000
City-State-Zip: MIAMI FL 33130

Title DIRECTOR
Name FONTE, KARI ANN ESQ.
Address 901 PONCE DE LEON BLVD.
SUITE 601
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name FLORES, RAUL ESQ.
Address 2103 CORAL WAY
SUITE 800
City-State-Zip: MIAMI FL 33145

Title TREASURER
Name SANCHEZ-ROIG, REBECA ESQ.
Address 168 SE 1ST STREET
SUITE 800
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name CANERO DAVIES, ANTONIA ESQ.
Address 1101 BRICKELL AVENUE
SOUTH TOWER, SUITE 700
City-State-Zip: MIAMI FL 33131