2018 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 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

Address

City-State-Zip:

Officer/Director Detail :

Title SOLE MEMBER OF CORPORATION Title CEO

Electronic Signature of Registered Agent

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

ARCHBISHOP

MIAMI SHORES FL 33138

9401 BISCAYNE BOULEVARD Address **SUITE 1000**

City-State-Zip:

Title DIRECTOR Title DIRECTOR

MURPHY, TIMOTHY ESQ. Name KRAMER, MARY E. ESQ. 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 **PRESIDENT** Title **DIRECTOR**

Name DOLLAR, JORDAN E. ESQ. Name RUSSELL, ANTONETTE P. ESQ.

6750 N. ANDREWS AVENUE Address 8603 S. DIXIE HIGHWAY Address

SUITE 200 **UNIT 211**

City-State-Zip: MIAMI FL 33143 City-State-Zip: FORT LAUDERDALE FL 33309

Title VΡ Title COO

Name CHUNG, SUI ESQ. Name MEZADIEU, MYRIAM DOJ-AR

> 28 WEST FLAGLER STREET 3250 GRAND AVENUE Address **MEZZANINE 1 SUITE 201**

SUITE 1000

28 WEST FLAGLER STREET

MIAMI FL 33130

FILED

Jun 22, 2018

Secretary of State CC9094371573

Date

City-State-Zip: MIAMI FL 33133 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.

06/22/2018 SIGNATURE: MYRIAM MEZADIEU COO

Officer/Director Detail Continued:

Title SECRETARY Title DIRECTOR

Name CACOPARDO, ILARIA ESQ. Name FLORES, RAUL ESQ.

Address 999 BRICKELL AVENUE Address 2103 CORAL WAY

PH 1102 SUITE 800

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33145

Title DIRECTOR Title TREASURER

Name PESCH, CHRISTOPHER ESQ. Name SANCHEZ-ROIG, REBECA ESQ.

Address 28 WEST FLAGLER STREET Address 168 SE 1ST STREET

SUITE 1000 SUITE 800
City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33131

Title DIRECTOR Title DIRECTOR

Name FONTE, KARI ANN ESQ. Name CANERO DAVIES, ANTONIA ESQ.

Address 901 PONCE DE LEON BLVD. Address 1101 BRICKELL AVENUE

SUITE 601 SOUTH TOWER, SUITE 700

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: MIAMI FL 33131