2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001604

Entity Name: ARCHDIOCESE OF MIAMI, INC.

Current Principal Place of Business:

9401 BISCAYNE BOULEVARD MIAMI SHORES, FL 33138

Current Mailing Address:

9401 BISCAYNE BOULEVARD MIAMI SHORES, FL 33138

FEI Number: 65-0909504

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK ESQ. 110 MERRICK WAY SUITE 3-B CORAL GABLES, FL 33134 US FILED Jan 25, 2013 Secretary of State CC4469584495

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Onicendirec			
Title	PD	Title	VPD
Name	WENSKI, THOMAS GREV	Name	WORLEY, ELIZABETH SISTER
Address	9401 BISCAYNE BOULEVARD	Address	9401 BISCAYNE BOULEVARD
City-State-Zip:	MIAMI SHORES FL 33138	City-State-Zip:	MIAMI SHORES FL 33138
Title	т	Title	SD
Name	CATANIA, JOSEPH A	Name	JEANTY, CHANEL REV
Address	9401 BISCAYNE BOULEVARD	Address	9401 BISCAYNE BOULEVARD
City-State-Zip:	MIAMI SHORES FL 33138	City-State-Zip:	MIAMI SHORES FL 33138
Title	AT	Title	AS
Name	CASCIATO, MICHAEL A	Name	FITZGERALD, J. PATRICK ESQ.
Address	9401 BISCAYNE BOULEVARD	Address	110 MERRICK WAY, SUITE 3-B
City-State-Zip:	MIAMI SHORES FL 33138	City-State-Zip:	CORAL GABLES FL 33138

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.

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Electronic Signature of Signing Officer/Director Detail