2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001604

Entity Name: ARCHDIOCESE OF MIAMI, INC.

FILED
Jan 11, 2015
Secretary of State
CC2094527193

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 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK ESQ. 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 PD Title VPD

NameWENSKI, THOMAS GREVNameWORLEY, ELIZABETH SISTERAddress9401 BISCAYNE BOULEVARDAddress9401 BISCAYNE BOULEVARDCity-State-Zip:MIAMI SHORES FL 33138City-State-Zip:MIAMI SHORES FL 33138

Title T 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

NameCASCIATO, MICHAEL ANameFITZGERALD, J. PATRICK ESQ.Address9401 BISCAYNE BOULEVARDAddress110 MERRICK WAY, SUITE 3-BCity-State-Zip:MIAMI SHORES FL 33138City-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.

SIGNATURE: ELIZABETH WORLEY

VPD

01/11/2015