FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2002 8:00 am Secretary of State **DOCUMENT # 705044** 1. Entity Name 04-30-2002 90158 024 ****61 CATHOLIC HOME FOR CHILDREN INC Mailing Address Principal Place of Business 9401 BISCAYNE BLVD. 18601 SW 97 AVE MIAMI FL 33138-2970 MIAMI FL 33157 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-0638485 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FITZGERALD, J. PATRICK 110 MERRICK WAY Zip Code CORAL GABLES FL 33134 8. The above named entity summits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. DATE SIGNATURE Make Check Payable to \$5.00 May Be 9.-Election Campaign Financing FILE NOW: FEE IS \$61.25 Department of State Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (9/01 Addition X ☐ Change TITLE D ☐ Delete SD TITLE Msgr. Tomas M. Marin NAME WENSKI, REV THOMAS NAME STREET ADDRESS 9401 Biscayne Boulevard 9401 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP Miami Shores, FL 33138 CITY-ST-ZIP MIAMI FL ☐ Addition Change TITLE ☐ Delete TITLE NAME FAVALORA, REV JOHN CLEME NAME STREET ADDRESS STREET ADDRESS 9401 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE X Delete TITLE NAME WALSH, BRYAN O. NAME STREET ADDRESS STREET ADDRESS 9401 BISCAYNE BLVD. CITY-ST-ZiP CITY-ST-ZIP MIAM! FL ☐ Change ☐ Addition TITLE ☐ Detete

STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. CITY-ST-ZIP

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Thomas Wencki 4/17/02

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