

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 11, 2012
Secretary of State

DOCUMENT# 713552

Entity Name: CATHOLIC CHARITIES OF THE ARCHDIOCESE OF MIAMI, INC.**Current Principal Place of Business:**1505 NE 26 ST
2ND FL
WILTON MANORS, FL 33305**New Principal Place of Business:****Current Mailing Address:**1505 NE 26 ST
2ND FL
WILTON MANORS, FL 33305**New Mailing Address:****FEI Number:** 59-1279497**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FITZGERALD, J. PATRICK
110 MERRICK WAY
SUITE 3-B
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:**Title:** PRES
Name: WENSKI, THOMAS G ARCHBIS
Address: 1505 NE 26 ST
City-St-Zip: WILTON MANORS, FL 33305**Title:** CEO
Name: TURCOTTE, RICHARD PHD
Address: 1505 NE 26 ST
City-St-Zip: WILTON MANORS, FL 33305**Title:** CFO
Name: JONES, JULES
Address: 1505 NE 26 ST
City-St-Zip: WILTON MANORS, FL 33305

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: RICHARD TURCOTTE, PH.D.

CEO

04/11/2012

Electronic Signature of Signing Officer or Director

Date