

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717892

FILED
Mar 23, 2012
Secretary of State

Entity Name: THE DIOCESE OF SOUTHEAST FLORIDA, INC.

Current Principal Place of Business:

525 NORTHEAST 15TH STREET
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

525 NORTHEAST 15TH STREET
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-1276272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSTO, MERCEDES C ESQ
1450 BRICKELL BAY DR. STE 2007
MIAMI, FL 33131 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: PD
Name: FRADE, LEOPOLD BISHOP
Address: 525 NE 15TH ST.
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: REID, JENNIE L REV
Address: 525 NE 15TH ST
City-St-Zip: MIAMI, FL 33132

Title: TD
Name: HUSTON, TOM CANON
Address: 525 NE 15TH ST
City-St-Zip: MIAMI, FL 33132

Title: SD
Name: MILLER, RICHARD MR
Address: 525 NE 15TH ST
City-St-Zip: MIAMI, FL 33132

Title: CH
Name: BUSTO, MERCEDES C ESQ
Address: 1450 BRICKELL BAY DR. STE 2007
City-St-Zip: MIAMI, FL 33131

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: LEOPOLD FRADE

PD

03/23/2012

Electronic Signature of Signing Officer or Director

_____ Date