

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 03, 2012
Secretary of State

DOCUMENT# 717892

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:**JOHNSON, CHARLES H ESQ
6495 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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: CHARLES H JOHNSON

10/03/2012

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: JOHNSON, CHARLES H ESQ
Address: 6495 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

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

10/03/2012

Electronic Signature of Signing Officer or Director

Date