

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757034

FILED
Apr 29, 2004
Secretary of State**Entity Name:** ARCHDIOCESE OF MIAMI EDUCATION ENDOWMENT FUND, INC.**Current Principal Place of Business:**9401 BISCAYNE BLVD.
MIAMI SHORES, FL 33138**New Principal Place of Business:****Current Mailing Address:**9401 BISCAYNE BLVD.
MIAMI SHORES, FL 33138**New Mailing Address:****FEI Number:** 59-2221140**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: CD () Delete
Name: ARCHBISHOP, FAVALORA J C.
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHRS, FL 00000,

Title: SD () Delete
Name: KELLY, VINCENT T.,RE, V.
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHRS, FL 00000,

Title: PD () Delete
Name: HEFFERNAN, WILLIAM J, .
Address: 9401 BISCAYNE BLVD.
City-St-Zip: MIAMI SHORES, FL

Title: VP () Delete
Name: MARINELLO LEONARD F.,
Address: 9401 BISCAYNE BLVD.
City-St-Zip: MIAMI SHORES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: FAVALORA, JOHN C ARCHBIS
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138

Title: SD (X) Change () Addition
Name: KELLY, VINCENT T REV.
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138

Title: PD (X) Change () Addition
Name: HEFFERNAN, WILLIAM J MR.
Address: 9401 BISCAYNE BLVD.
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP (X) Change () Addition
Name: MARINELLO, LEONARD F MR.
Address: 9401 BISCAYNE BLVD.
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: VINCENT T. KELLY

SD

04/29/2004

Electronic Signature of Signing Officer or Director

Date