


**2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 19, 2005 08:00 AM
Secretary of State

DOCUMENT # 757034 1. Entity Name ARCHDIOCESE OF MIAMI EDUCATION ENDOWMENT FUND, INC.	
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Principal Place of Business 9401 BISCAYNE BLVD. MIAMI SHORES, FL 33138	Mailing Address 9401 BISCAYNE BLVD. MIAMI SHORES, FL 33138
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DO NOT WRITE IN THIS SPACE



03152005 No Chg-NP CR2E037 (10/03)

4. FEI Number 59-2221140	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FITZGERALD, J. PATRICK
110 MERRICK WAY-SUITE 3-B
CORAL GABLES, FL 33134

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$61.25
Due by May 1, 2005**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD FAVALORA, JOHN C ARCHBIS 9401 BISCAYNE BLVD MIAMI SHORES, FL 33138
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD KELLY, VINCENT T REV. 9401 BISCAYNE BLVD MIAMI SHORES, FL 33138
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD HEFFERNAN, WILLIAM J MR. 9401 BISCAYNE BLVD. MIAMI SHORES, FL 33138
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP MARINELLO, LEONARD F MR. 9401 BISCAYNE BLVD. MIAMI SHORES, FL 33138
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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U00000270145
03/19/05-80038-025 61.25

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:  DATE: 3-18-05 DAYTIME PHONE # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR