

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757034

FILED
Jan 28, 2008
Secretary of State

Entity Name: ARCHDIOCESE OF MIAMI 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: BEIER, THOMAS E
Address: 14531 S.W. 74 STREET
City-St-Zip: MIAMI, FL 33183

Title: VCD () Delete
Name: ARAZOZA, MARIA
Address: 9600 S.W. 93 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: PD () Delete
Name: ALONSO-MENDOZA, EMILIO
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138

Title: D () Delete
Name: MARINELLO, LEONARD F
Address: 5000 EAST 10 COURT
City-St-Zip: HIALEAH, FL 33013

Title: SD () Delete
Name: CLANCY, SEAN
Address: 20803 BISCAYNE BLVD, STE 505
City-St-Zip: AVENTURA, FL 33180

Title: VPD () Delete
Name: RODRIGUEZ, L.J.
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: O'DOHERTY, JUDE REV
Address: 8081 S.W. 54 COURT
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: L. J. RODRIGUEZ

VPD

01/28/2008

Electronic Signature of Signing Officer or Director

Date