

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757034

FILED
Apr 10, 2012
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 ESQ.
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: CPD
Name: BEIER, THOMAS E
Address: 14531 S.W. 74 STREET
City-St-Zip: MIAMI, FL 33183

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

Title: TD
Name: O'DOHERTY, JUDE MSGR.
Address: 8081 S.W. 54 COURT
City-St-Zip: MIAMI, FL 33143

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

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: THOMAS E. BEIER

CPD

04/10/2012

Electronic Signature of Signing Officer or Director

Date