2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759141

FILED Jan 08, 2009 Secretary of State

Entity Name: CATHOLIC CHARISMATIC SERVICES OF THE ARCHDIOCESE OF MIAMI, INC.

Current Principal Place of Business: New Principal Place of Business:

3600 SW 32 BLVD

HOLLYWOOD, FL 33023 US

Current Mailing Address: New Mailing Address:

P.O. BOX 816128

HOLLYWOOD, FL 330810128 US

FEI Number: 59-2058282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: () Change () Addition

 Name:
 HORVATH, EMERY
 Name:

 Address:
 2231 HAVANA DR
 Address:

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 HORVATH, MARY
 Name:

 Address:
 2231 HAVANA DR
 Address:

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 DOYLE, REV. DANIEL,
 Name:
 DOYLE, REV. DANIEL,

 Address:
 4921 LINCOLN ST.
 Address:
 4921 LINCOLN ST.

 City-St-Zip:
 HOLLYWOOD, FL
 City-St-Zip:
 HOLLYWOOD, FL
 33021

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: EMERY HORVATH PD 01/08/2009