

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2006
Secretary of State**

DOCUMENT# N05000000874

Entity Name: ARCHDIOCESE OF MIAMI DEVELOPMENT CORPORATION

Current Principal Place of Business:

9401 BISCAYNE BLVD.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

9401 BISCAYNE BLVD.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 52-2455624 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, STE. 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: DVPS () Delete
Name: HENNESSEY, WILLIAM J. V.G.
Address: 9401 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: MARIN, TOMAS M. J.C.L.
Address: 3900 NW 79 AVE. STE. 731
City-St-Zip: MIAMI, FL 33166

Title: DT () Delete
Name: CATANIA, JOSEPH M.
Address: 4790 N. STATE RD. 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D () Delete
Name: KOENIG, KEITH
Address: 251 INTERNATIONAL PARKWAY
City-St-Zip: SUNRISE, FL 33325

Title: DP () Delete
Name: CASCIATO, MICHAEL A.
Address: 9401 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: O'DOHERTY, JUDE REV. M.
Address: 8081 SW 54 COURT
City-St-Zip: MIAMI, FL 331438316

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

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 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: WILLIAM J. HENNESSEY, V.G.

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date