2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # N05000000874



ARCHDIOCESE OF MIAMI DEVELOPMENT CORPORATION 40101101 Principal Place of Business Mailing Address 9401 BISCAYNE BLVD. 9401 BISCAYNE BLVD. MIAMI, FL 33138 MIAMI, FL 33138 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 Chg-NP CR2F037 (12/06) City & State Applied For City & State 4. FEI Number 52-2455624 ---Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FITZGERALD, J. PATRICK ESQ. 110 MERRICK WAY, STE. 3-B Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. D DVPS TITLE 🔀 Change ☐ Addition TITLE ☐ Delete HENNESSEY, WILLIAM J. V.G. NAME NAME 9401 BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS MIAMI, FL 33138 CITY-ST-ZIP CITY-ST-7IP D ☐ Detete TITLE Change TITLE ☐ Addition MARIN, TOMAS M. J.C.L. NAME NAME STREET ADDRESS 3900 NW 79 AVE. STE. 731 STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CATANIA, JOSEPH M. NAME NAME STREET ADDRESS 4790 N. STATE RD. 7 STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES, FL 33319 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE KOENIG, KEITH NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

251 INTERNATIONAL PARKWAY

SUNRISE, FL 33325

CASCIATO, MICHAEL A.

O'DOHERTY, JUDE REV. M.

9401 BISCAYNE BLVD.

MIAMI, FL 331438316

MIAMI, FL 33138

STREET ADDRESS 8081, SW 54 COURT

Delete

☐ Delete

FILED

Secretary of State

05-02-2007 90111 050 ****61.25

May 02, 2007 8:00 am

☐ Change

Change

Addition

☐ Addition

ALIACHMENT

#N0500000874

ARCHDIOCESE OF MIAMI DEVELOPMENT CORPORATION 2007 Not-for-Profit-Corporation Annual Report Continuation Page 1

10. OFFICERS AND DIRECTORS

Emilio Alonso-Mendoza 9401 Biscayne Boulevard Miami Shores, FL 33138

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Lorenzo J. Rodriguez 9401 Biscayne Boulevard Miami Shores, FL 33138 VP