

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000874

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: ARCHDIOCESE OF MIAMI DEVELOPMENT CORPORATION

**Current Principal Place of Business:**

9401 BISCAYNE BLVD.  
MIAMI, FL 33138

**New Principal Place of Business:**

9401 BISCAYNE BLVD.  
MIAMI SHORES, FL 33138

**Current Mailing Address:**

9401 BISCAYNE BLVD.  
MIAMI, FL 33138

**New Mailing Address:**

9401 BISCAYNE BLVD.  
MIAMI SHORES, FL 33138

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: D ( ) 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: D (X) Change ( ) Addition  
Name: HENNESSEY, WILLIAM J MSGR  
Address: 9401 BISCAYNE BLVD.  
City-St-Zip: MIAMI SHORES, FL 33138

Title: D (X) Change ( ) Addition  
Name: MARIN, TOMAS M MSGR  
Address: 3900 NW 79 AVENUE, SUITE 731  
City-St-Zip: MIAMI, FL 33166

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

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

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

Title: D (X) Change ( ) Addition  
Name: O'DOHERTY, JUDE MSGR  
Address: 8081 SW 54 COURT  
City-St-Zip: MIAMI, FL 33143

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: MSGR WILLIAM J HENNESSEY

D

01/14/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date