

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000874

FILED
Mar 02, 2010
Secretary of State

Entity Name: ARCHDIOCESE OF MIAMI DEVELOPMENT CORPORATION

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: 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
Name: HENNESSEY, WILLIAM J MSGR
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138

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

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

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

Title: PD
Name: CASCIATO, MICHAEL A
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138

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

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: MSGR. WILLIAM J. HENNESSEY

D

03/02/2010

Electronic Signature of Signing Officer or Director

Date