

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000211

FILED  
Jan 20, 2012  
Secretary of State

**Entity Name:** CATHOLIC CHARITIES LEGAL SERVICES, ARCHDIOCESE OF MIAMI, INC.

**Current Principal Place of Business:**

150 SE 2ND AVENUE  
SUITE 200  
MIAMI, FL 33131

**New Principal Place of Business:**

25 SE 2ND AVENUE  
SUITE 220  
MIAMI, FL 33131

**Current Mailing Address:**

150 SE 2ND AVENUE  
SUITE 200  
MIAMI, FL 33131

**New Mailing Address:**

25 SE 2ND AVENUE  
SUITE 220  
MIAMI, FL 33131

**FEI Number:** 65-0804650

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FITZGERALD, J P ESQ  
110 MERRICK WAY  
SUITE 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: WENSKI, THOMAS G REV  
Address: 9401 BISCAYNE BOULEVARD  
City-St-Zip: MIAMI SHORES, FL 33138

Title: T  
Name: FOX-ISICOFF, TAMMY ESQ  
Address: 1110 BRICKELL AVENUE, SUITE 210  
City-St-Zip: MIAMI, FL 33131

Title: S  
Name: SABINO, ROSEMARY REV.  
Address: 3125 HARRISON STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: V  
Name: MCGUIRK, JAMES ESQ  
Address: 201 ALHAMBRA CIRCLE SUITE 711  
City-St-Zip: MIAMI, FL 33134

Title: D  
Name: MCGRORTY, RANDOLPH P ESQ  
Address: 25 SE 2ND AVENUE, SUITE 220  
City-St-Zip: MIAMI, FL 33131

Title: P  
Name: KRAMER, MARY ESQ  
Address: 168 SE 1ST SREET SUITE 802  
City-St-Zip: MIAMI, FL 33131

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: RANDOLPH P. MCGRORTY, ESQ.

D

01/20/2012

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

\_\_\_\_\_  
Date

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**Addendum to 2012 Annual Report Online Filing****Entity Name: Catholic Charities Legal Services, Archdiocese of Miami, Inc.****Document Number: N98000000211****FBI/EIN Number: 650804650**N98-211  
1/20/12**Confirmation Number: 200219042792****Name of Contact Person: Myriam Mezadiou****Telephone Number of Contact: 305-778-9929****Officer/Director Name and Address Cont.****Name and Address #7**

Title:	Director
Name (Last, First, Middle, Title)	GONZALEZ, Andrea I, Esq.
Street Address	1450 Brickell Avenue, 23 <sup>rd</sup> Floor
City, State	Miami, FL
Zip Code & Country	33131 USA

**Name and Address #8**

Title:	Director
Name (Last, First, Middle, Title)	GONZALEZ, Emilio T.
Street Address	800 Brickell Avenue, Suite 1270
City, State	Miami, FL
Zip Code & Country	33133 USA

**Name and Address #9**

Title:	Director
Name (Last, First, Middle, Title)	MURPHY, Timothy, Esq.
Street Address	201 S. Biscayne Boulevard, Suite 1600
City, State	Miami, FL
Zip Code & Country	33131 USA

**Name and Address #10**

Title:	Director
Name (Last, First, Middle, Title)	ORTA, Margarita
Street Address	151 Calle Largo Drive
City, State	Hollywood, FL
Zip Code & Country	33021 USA

**Name and Address #11**

Title:	Director
Name (Last, First, Middle, Title)	RUSSELL, Antonette P., Esq.

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Catholic Charities

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Street Address  
City, State  
Zip Code & Country

1891 West Oakland Park Blvd., Suite W  
Fort Lauderdale, FL  
33311 USA

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**Name and Address #12**

Title:  
Name (Last, First, Middle, Title)  
Street Address  
City, State  
Zip Code & Country

Director  
PEREZ, Rafael A., Esq.  
201 Alhambra Circle, Suite 711  
Coral Gables, FL  
33134 USA

**Name and Address #13**

Title:  
Name (Last, First, Middle, Title)  
Street Address  
City, State  
Zip Code & Country

Director  
VARELA, Viviana P., Esq.  
9155 South Dadeland Blvd., Suite 1208  
Miami, FL  
33156 USA