2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State DOCUMENT # N9800001755 1. Entity Name 04-29-2002 90070 027 ****61.25 CATHOLIC COMMUNITY FOUNDATION IN THE ARCHDIOCESE OF MIAMI INC. Principal Place of Business Mailing Address 9401 BISCAYNE BOULEVARD 9401 BISCAYNE BOULEVARD MIAMI SHORES FL 33138 MIAMI SHORES FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0881817 Not Applicable Zip Country Zip Country \$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 Street Address (P.O. Box Number is Not Acceptable) FITZGERALD, J P ESQ. 110 MERRICK WAY SUITE 3-B City CORAL GABLES FL 33134 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 STD ☐ Delete TITLE ☐ Change ☐ Addition NAME KELLY, VINCENT REV. NAME STREET ADDRESS 9401 BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL 33138 CITY-ST-ZIP TITLE PD ☐ Delete TITLE Change Change ☐ Addition NAME vaughan, John J Rev. NAME STREET ADDRESS 9401 BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-ZIP--CITY-ST-ZIP-MIAMI SHORES FL 33138 TITLE ٧D ☐ Delete TITLE Change ☐ Addition NAME Catania, Joseph M NAME STREET ADDRESS 9401 BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP MIAMI SHORES FL 33138 TITLE ☐ Delete TITLE Change ☐ Addition BIENES, MICHAEL NAME STREET ADDRESS 9401 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL 33138 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change SHAY, RODGER NAME МАМЕ STREET ADDRESS 9401 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL 33138 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

FILED