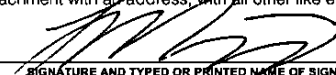


2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 NOV 14 PM 5:46

DOCUMENT # N98000001755 1. Entity Name CATHOLIC COMMUNITY FOUNDATION IN THE ARCHDIOCESE OF MIAMI INC.					
Principal Place of Business 9401 BISCAYNE BOULEVARD MIAMI SHORES, FL 33138			Mailing Address 9401 BISCAYNE BOULEVARD MIAMI SHORES, FL 33138		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 65-0881817	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent FITZGERALD, J P ESQ 110 MERRICK WAY SUITE 3-B CORAL GABLES, FL 33134				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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 the obligations of registered agent.				\$8.75 Additional Fee Required	
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable.				DATE _____ (NOTE: Registered Agent signature required when reinstating)	
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State		10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD KELLY, VINCENT REV. 9401 BISCAYNE BOULEVARD MIAMI SHORES, FL 33138	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D THOMAS E. BEIER 14531 SW 74 STREET MIAMI, FL 33183	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VAUGHAN, JOHN J REV. 9401 BISCAYNE BOULEVARD MIAMI SHORES, FL 33138	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC/D MARIA ARAZOZA 9600 SW 93 AVENUE MIAMI, FL 33176	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CATANIA, JOSEPH M 9401 BISCAYNE BOULEVARD MIAMI SHORES, FL 33138	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D EMILIO ALONSO-MENDOZA 9401 BISCAYNE BOULEVARD MIAMI SHORES, FL 33138	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BIENES, MICHAEL 9401 BISCAYNE BLVD MIAMI SHORES, FL 33138	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D L.J. RODRIGUEZ 9401 BISCAYNE BOULEVARD MIAMI SHORES, FL 33138	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SHAY, RODGER 9401 BISCAYNE BLVD MIAMI SHORES, FL 33138	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D SEAN CLANCY 20803 BISCAYNE BOULEVARD, SUITE 505 AVENTURA, FL 33180	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D REV. MSGR. JUDE O'DOHERTY 8081 SW 54 COURT MIAMI, FL 33143-8067	☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing 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.					
SIGNATURE: 			L.J. RODRIGUEZ		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 8/9/06		
Daytime Phone #			305.762.1080		