

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 24, 2011
Secretary of State

DOCUMENT# N98000001755

Entity Name: CATHOLIC COMMUNITY FOUNDATION IN THE ARCHDIOCESE OF MIAMI INC.**Current Principal Place of Business:**9401 BISCAYNE BOULEVARD
MIAMI SHORES, FL 33138**New Principal Place of Business:****Current Mailing Address:**9401 BISCAYNE BOULEVARD
MIAMI SHORES, FL 33138**New Mailing Address:****FEI Number:** 65-0881817**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
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: CPD
Name: BEIER, THOMAS E
Address: 14531 S.W. 74 STREET
City-St-Zip: MIAMI, FL 33183

Title: VCVF
Name: ARAZOZA, MARIA
Address: 9600 S.W. 93 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: SD
Name: CLANCY, SEAN
Address: 20803 BISCAYNE BLVD, STE 505
City-St-Zip: AVENTURA, FL 33180

Title: TD
Name: O'DOHERTY, JUDE MSGR.
Address: 8081 S.W. 54 COURT
City-St-Zip: MIAMI, FL 331438067

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: THOMAS E. BEIER

CPD

05/24/2011

Electronic Signature of Signing Officer or Director

Date