2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 25, 2001 8:00 am E Secretary of State DOCUMENT # N9900001604 1. Entity Name ARCHDIOCESE OF MIAMI, INC. 01-25-2001 90119 014 ****70.00 Principal Place of Business Mailing Address 9401 BISCAYNE BOULEVARD 9401 BISCAYNE BOULEVARD **MIAMI FL 33138 MIAMI 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 Applied For 4. FEI Number 65-0909504 Not Applicable 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) J. PATRICK FITZGERALD, ESQUIRE 110 MERRICK WAY SUITE 3-B Zip Code CORAL GABLES FL 33134 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: **\$5.00** May Be П Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME FAVALORA, JOHN C REV. NAME STREET ADDRESS STREET ADDRESS 9401 BISCAYNE BOULEVARD CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33138** TITLE ☐ Addition TITLE ۷D □ Delete Change HENNESSEY, WILLIAM J REV. NAME MAME STREET ADDRESS STREET ADDRESS 9401 BISCAYNE BOULEVARD CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33138** TITLE Delete TITLE Change ☐ Addition NAME VAUGHAN, JOHN J REV. NAME STREET ADDRESS STREET ADDRESS 9401 BISCAYNE BOULEVARD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33138 ☐ Delete TITLE Change Addition MARIN, TOMAS M REV. NAME NAME STREET ADDRESS STREET ADDRESS 9401 BISCAYNE BOULEVARD CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33138** ☐ Delete TITLE Change ☐ Addition

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

NAME

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

305-757-6241

☐ Addition

Date