

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008
Secretary of State

DOCUMENT# N99000001604

Entity Name: ARCHDIOCESE OF MIAMI, INC.

Current Principal Place of Business:

9401 BISCAYNE BOULEVARD
MIAMI, FL 33138

New Principal Place of Business:

9401 BISCAYNE BOULEVARD
MIAMI SHORES, FL 33138

Current Mailing Address:

9401 BISCAYNE BOULEVARD
MIAMI, FL 33138

New Mailing Address:

9401 BISCAYNE BOULEVARD
MIAMI SHORES, FL 33138

FEI Number: 65-0909504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. PATRICK FITZGERALD, ESQUIRE
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: PD () Delete
Name: FAVALORA, JOHN C REV.
Address: 9401 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33138

Title: VD () Delete
Name: HENNESSEY, WILLIAM J REV.
Address: 9401 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33138

Title: TD () Delete
Name: VAUGHAN, JOHN J REV.
Address: 9401 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33138

Title: SD () Delete
Name: SOUCKAR, MICHAEL A
Address: 9401 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FAVALORA, JOHN C REV
Address: 9401 BISCAYNE BOULEVARD
City-St-Zip: MIAMI SHORES, FL 33138

Title: VD (X) Change () Addition
Name: HENNESSEY, WILLIAM J MSGR
Address: 9401 BISCAYNE BOULEVARD
City-St-Zip: MIAMI SHORES, FL 33138

Title: TD (X) Change () Addition
Name: VAUGHAN, JOHN J MSGR
Address: 9401 BISCAYNE BOULEVARD
City-St-Zip: MIAMI SHORES, FL 33138

Title: SD (X) Change () Addition
Name: SOUCKAR, MICHAEL A MSGR
Address: 9401 BISCAYNE BOULEVARD
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MSGR WILLIAM J HENNESSEY

VD

01/14/2008

Electronic Signature of Signing Officer or Director

Date