

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 16, 2009
Secretary of State**

DOCUMENT# N99000001604

Entity Name: 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: 65-0909504

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: PD () Delete
Name: FAVALORA, JOHN C REV
Address: 9401 BISCAYNE BOULEVARD
City-St-Zip: MIAMI SHORES, FL 33138Title: VD () Delete
Name: HENNESSEY, WILLIAM J MSGR
Address: 9401 BISCAYNE BOULEVARD
City-St-Zip: MIAMI SHORES, FL 33138Title: TD () Delete
Name: VAUGHAN, JOHN J MSGR
Address: 9401 BISCAYNE BOULEVARD
City-St-Zip: MIAMI SHORES, FL 33138Title: SD () Delete
Name: SOUCKAR, MICHAEL A MSGR
Address: 9401 BISCAYNE BOULEVARD
City-St-Zip: MIAMI SHORES, FL 33138Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: T (X) Change () Addition
Name: CATANIA, JOSEPH A
Address: 9401 BISCAYNE BOULEVARD
City-St-Zip: MIAMI SHORES, FL 33138Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: AT () Change (X) Addition
Name: CASCIATO, MICHAEL A
Address: 9401 BISCAYNE BOULEVARD
City-St-Zip: MIAMI SHORES, FL 33138Title: AS () Change (X) Addition
Name: FITZGERALD, J. PATRICK ESQ.
Address: 110 MERRICK WAY, SUITE 3-B
City-St-Zip: CORAL GABLES, 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

09/16/2009

Electronic Signature of Signing Officer or Director

Date