

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001604

FILED
Mar 28, 2012
Secretary of State

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 (X)

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
Name: WENSKI, THOMAS G REV
Address: 9401 BISCAYNE BOULEVARD
City-St-Zip: MIAMI SHORES, FL 33138

Title: VPD
Name: WORLEY, ELIZABETH SISTER
Address: 9401 BISCAYNE BOULEVARD
City-St-Zip: MIAMI SHORES, FL 33138

Title: T
Name: CATANIA, JOSEPH A
Address: 9401 BISCAYNE BOULEVARD
City-St-Zip: MIAMI SHORES, FL 33138

Title: SD
Name: JEANTY, CHANEL REV
Address: 9401 BISCAYNE BOULEVARD
City-St-Zip: MIAMI SHORES, FL 33138

Title: AT
Name: CASCIATO, MICHAEL A
Address: 9401 BISCAYNE BOULEVARD
City-St-Zip: MIAMI SHORES, FL 33138

Title: AS
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 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: SISTER ELIZABETH WORLEY

VPD

03/28/2012

Electronic Signature of Signing Officer or Director

_____ Date