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: PETER D EATON

Electronic Signature of Signing Officer/Director Detail

#### 2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# 717892

Entity Name: THE DIOCESE OF SOUTHEAST FLORIDA, INC.

# Current Principal Place of Business:

555 NORTHEAST 15TH STREET SUITE #934-B MIAMI, FL 33132

# **Current Mailing Address:**

555 NORTHEAST 15TH STREET SUITE #934-B MIAMI, FL 33132 US

# FEI Number: 59-1276272

### Name and Address of Current Registered Agent:

JOHNSON, CHARLES H 555 NORTHEAST 15TH STREET SUITE #934-B MIAMI, FL 33132 US

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	CHARLES H JOHNSON			02/22/2022
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PD	Title	VP	
Name	EATON, PETER D	Name	WRIGHT, WINSTON	
Address	555 NORTHEAST 15TH STREET SUITE #934-B	Address	555 NORTHEAST 15TH STREE SUITE #934-B	т
City-State-Zip:	MIAMI FL 33132	City-State-Zip:	MIAMI FL 33132	
Title	TD	Title	SD	
Name	HUSTON, TOM	Name	NEELY, E. KEITH	
Address	555 NORTHEAST 15TH STREET SUITE #934-B	Address	555 NORTHEAST 15TH STREE SUITE #934-B	т
City-State-Zip:	MIAMI FL 33132	City-State-Zip:	MIAMI FL 33132	
Title	СН			
Name	JOHNSON, CHARLES H			
Address	555 NORTHEAST 15TH STREET SUITE #934-B			
City-State-Zip:	MIAMI FL 33132			

Certificate of Status Desired: Yes

PRESIDENT

02/22/2022 Date

FILED Feb 22, 2022 Secretary of State 5659853557CC