2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717892

Entity Name: THE DIOCESE OF SOUTHEAST FLORIDA, INC.

FILED Feb 16, 2017 Secretary of State CC4908409058

Current Principal Place of Business:

525 NORTHEAST 15TH STREET

MIAMI, FL 33132

Current Mailing Address:

525 NORTHEAST 15TH STREET MIAMI, FL 33132

FEI Number: 59-1276272 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JOHNSON, CHARLES H 525 NORTHEAST 15TH STREET 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 02/16/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VP

Name EATON, PETER D Name TIDY, JOHN

Address 525 NORTHEAST 15TH STREET Address 525 NORTHEAST 15TH STREET

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title TD Title SD

Name HUSTON, TOM Name MILLER, RICHARD

Address 525 NORTHEAST 15TH STREET Address 525 NORTHEAST 15TH STREET

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title CH

Name JOHNSON, CHARLES H

Address 525 NORTHEAST 15TH STREET

City-State-Zip: MIAMI FL 33132

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 PRESIDENT 02/16/2017