2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717892

Entity Name: THE DIOCESE OF SOUTHEAST FLORIDA, INC.

FILED Feb 02, 2016 Secretary of State CC4287922879

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 HESQ 6495 SUNSET DRIVE SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title VP

Name EATON, PETER D BISHOP Name TIDY, JOHN VERY REV

 Address
 525 NE 15TH ST.
 Address
 525 NE 15TH ST

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

Title TD Title SD

Name HUSTON, TOM CANON Name MILLER, RICHARD CANON

 Address
 525 NE 15TH ST
 Address
 525 NE 15TH ST

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

Title CH

Name JOHNSON, CHARLES H ESQ

Address 6495 SUNSET DRIVE
City-State-Zip: SOUTH MIAMI FL 33143

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, BISHOP

PRESIDENT

02/02/2016