

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757034

Entity Name: ARCHDIOCESE OF MIAMI ENDOWMENT FUND, INC.

Current Principal Place of Business:

9401 BISCAYNE BLVD
MIAMI SHORES, FL 33138

Current Mailing Address:

9401 BISCAYNE BLVD
MIAMI SHORES, FL 33138

FEI Number: 59-2221140

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK ESQ.
110 MERRICK WAY-SUITE 3-B
CORAL GABLES, FL 33134 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 CD
Name BENSON, WILLIAM G
Address KEEFE MCCULLOUGH & CO. LLP
6550 NORTH FEDERAL HIGHWAY STE
410
City-State-Zip: FT. LAUDERDALE FL 33308

Title VCD
Name ARAZOZA, MARIA F
Address MERRILL LYNCH
355 ALHAMBRA CIRCLE PENTHOUSE
City-State-Zip: CORAL GABLES FL 33134

Title SD
Name CLANCY, SEAN M
Address UBS FINANCIAL SERVICES
18851 NE 29 AVENUE STE 1100
City-State-Zip: AVENTURA FL 33180

Title TD
Name O'CONNOR, TERRENCE L
Address ST. THOMAS UNIVERSITY
16401 NW 37 AVENUE
City-State-Zip: MIAMI GARDENS FL 33054

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: WILLIAM G BENSON

CD

03/10/2016

Electronic Signature of Signing Officer/Director Detail

Date