2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757034

Entity Name: ARCHDIOCESE OF MIAMI ENDOWMENT FUND, INC.

FILED Feb 26, 2015 Secretary of State CC7512122931

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-SUITE3-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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CPD Title VCVP

NameBEIER, THOMAS ENameARAZOZA, MARIAAddress5055 HAMMOCK LAKE DRIVEAddress9600 S.W. 93 AVENUE

City-State-Zip: CORAL GABLES FL 33156 City-State-Zip: MIAMI FL 33176

Title TD Title SD

Name BENSON, WILLIAM G Name CLANCY, SEAN

Address 6550 N. FEDERAL HIGHWAY, SUITE Address 20803 BISCAYNE BLVD, STE 505

410 City-State-Zip: AVENTURA FL 33180 FORT LAUDERDALE FL 33308

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: BEIER, THOMAS E

CPD

02/26/2015