2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757034

Entity Name: ARCHDIOCESE OF MIAMI ENDOWMENT FUND, INC.

FILED
Jan 28, 2019
Secretary of State
1224410356CC

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: J. PATRICK FITZGERALD

01/28/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CD Title VCD

Name BENSON, WILLIAM G Name ARAZOZA, MARIA F

Address KEEFE, MCCULLOUGH & CO., LLP Address MERRILL LYNCH

6550 NORTH FEDERAL HWY. STE.410 355 ALHAMBRA CIRCLE PENTHOUSE

City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: CORAL GABLES FL 33134

Title SD Title TD

Name DE ARCOS, EDWARD J Name SHAY, RODGER D. JR.

Address 7480 SW 147 STREET Address ANTHEM BANK & TRUST

1 ALHAMBRA PLAZA, SUITE 100

City-State-Zip: PALMETTO BAY FL 33158

City-State-Zip: CORAL GABLES FL 33134

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: KAREY L. BOSACK GREENSTEIN

EXECUTIVE DIRECTOR

01/28/2019