

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006754

FILED
Mar 23, 2009
Secretary of State

Entity Name: CARDINAL GIBBONS HIGH SCHOOL, INC.

Current Principal Place of Business:

2900 NE 47TH ST
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2900 NE 47TH ST
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1151624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, J PATRICK
110 MERRICK WAY, SUITE 3-B
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: KELLY, VINCENT T REV
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138

Title: TD () Delete
Name: VAUGHAN, JOHN J REV
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORESE, FL 33138

Title: D () Delete
Name: HENNESSEY, WILLIAM J REV
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138

Title: PD () Delete
Name: OTT, PAUL D
Address: 2900 NE 47TH ST
City-St-Zip: FT LAUDERDALE, FL 33308

Title: V () Delete
Name: SCHRAMKO, MARIE
Address: 2900 NE 47TH ST
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: CASCIATO, MICHAEL
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL D. OTT

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date