

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 30, 2004 8:00 am
Secretary of State

08-30-2004 90014 050 ****61.25

DOCUMENT # N00000006759

1. Entity Name

LASALLE HIGH SCHOOL, INC.



Principal Place of Business

Mailing Address

3601 MIAMI AVENUE
MIAMI FL 33133

3601 MIAMI AVENUE
MIAMI FL 33133

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1152665

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FITZGERALD, J PATRICK
110 MERRICK WAY, SUITE 3-B
CORAL GABLES FL 33134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROCHE, PATRICIA 3601 S. MIAMI AVE MIAMI FL 33133 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TORRES, LUISA 3601 MIAMI AVENUE MIAMI FL 33133 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Shane, Erik 3601 S Miami Avenue Miami, FL 33133 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD VAUGHAN, JOHN J REV 9401 BISCAYNE BLVD MIAMI SHORES FL 33138 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KELLY, VINCENT T REV 9401 BSCAYNE BLVD MIAMI SHORES FL 33138 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENNESSEY, WILLIAM J REV 9401 BISCAYNE BLVD MIAMI SHORES FL 33138 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/24/04 (305) 854-233

Date

Daytime Phone #

112

Attachment 24082451
N00000006759

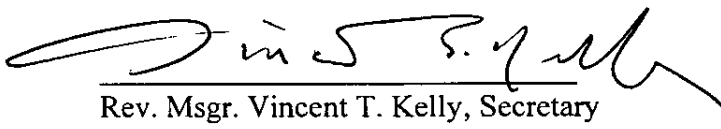
RESOLUTION

I, the undersigned secretary of Lasalle High School, Inc., do hereby certify that the following is a true and correct copy of a Resolution adopted by the Member of the above referenced corporation.

BE IT RESOLVED THAT Erik Shane is hereby appointed as a Vice President of Lasalle High School, Inc.

I FURTHER CERTIFY that there have been no changes, alterations or amendments and that therefore, said Resolution is still in full force and effect and that it is not in conflict with any of the provisions of the Articles or Bylaws governing this corporation.

WITNESS my hand and seal this 12 day of March, 2001.


Rev. Msgr. Vincent T. Kelly, Secretary

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 12 day of March, 2001, by Monsignor Vincent T. Kelly, as Secretary of the Corporation, on behalf of the corporation. His is personally known to me or has produced valid identification.


Notary Public - State of Florida

My commission expires:

THC/min/THC19/LASALLE-VP-SHANE.RES



Susan M. Shaheen
Commission # CC 768073
Expires SEP. 23, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.