

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N000000006759

FILED
Mar 02, 2010
Secretary of State

Entity Name: IMMACULATA LA SALLE HIGH SCHOOL, INC.

Current Principal Place of Business:

3601 MIAMI AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3601 MIAMI AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-1152665

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
CORAL GABLES, FL 33134 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: PD
Name: ROCHE, SR. PATRICIA
Address: 3601 S. MIAMI AVE
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: SHANE, ERIK
Address: 3601 MIAMI AVENUE
City-St-Zip: MIAMI, FL 33133

Title: TD
Name: CASCIATO, MICHAEL A
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138

Title: SD
Name: KELLY, VINCENT T MSGR
Address: 9401 BSCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138

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

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: MSGR. WILLIAM J. HENNESSEY

D

03/02/2010

Electronic Signature of Signing Officer or Director

Date