

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 24, 2012
Secretary of State

DOCUMENT# N00000006759

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: KERAITIS, KIM SR
Address: 3601 S. MIAMI AVE
City-St-Zip: MIAMI, FL 33133

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

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

Title: SEC
Name: EDWARDS, DONALD DR
Address: 9401 BSCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138

Title: VPD
Name: WORLEY, ELIZABETH SR.
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138

Title: BDPR
Name: PRYZBYLSK, KIM PH.D.
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: ERIK SHANE

VP

02/24/2012

Electronic Signature of Signing Officer or Director

Date