2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004954

Entity Name: THE SETON ACADEMY, INC.

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
oarrent i interpar i tace of basi	11000.	i illioipai i lace di Da.	JIII ~ JJ.

5973 SW 42ND TERR. MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

5973 SW 42ND TERR. MIAMI, FL 33155

FEI Number: 27-2629971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTIERREZ, NICOLAS J JR. 283 CATALONIA AVE., 2ND FLOOR 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RANGEL-DIAZ, LILLIAM Address: 5973 SW 42ND TERR. City-St-Zip: MIAMI, FL 33155

Title:

 Name:
 MENDIVE, SILVIA

 Address:
 5973 SW 42ND TERR.

 City-St-Zip:
 MIAMI, FL 33155

Title:

 Name:
 GALLEGO, ANA

 Address:
 5973 SW 42ND TERR.

 City-St-Zip:
 MIAMI, FL 33155

Title:

 Name:
 ACOSTA, SOFIA

 Address:
 5973 SW 42ND TERR.

 City-St-Zip:
 MIAMI, FL 33155

Title:

 Name:
 OLSEN-BARBARA, ROSA M

 Address:
 5973 SW 42ND TERR.

 City-St-Zip:
 MIAMI, FL 33155

Title: [

Name: ECHARTE, CAROLINA A Address: 5973 SW 42ND TERR. City-St-Zip: MIAMI, FL 33155

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: LILLIAM RANGEL-DIAZ PD 04/15/2011