

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004954

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE SETON ACADEMY, INC.

Current Principal Place of Business:

5973 SW 42ND TERR.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5973 SW 42ND TERR.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-2629971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J JR.
283 CATALONIA AVE., 2ND FLOOR
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: RANGEL-DIAZ, LILLIAM
Address: 5973 SW 42ND TERR.
City-St-Zip: MIAMI, FL 33155

Title: D
Name: MENDIVE, SILVIA
Address: 5973 SW 42ND TERR.
City-St-Zip: MIAMI, FL 33155

Title: D
Name: GALLEGO, ANA
Address: 5973 SW 42ND TERR.
City-St-Zip: MIAMI, FL 33155

Title: D
Name: ACOSTA, SOFIA
Address: 5973 SW 42ND TERR.
City-St-Zip: MIAMI, FL 33155

Title: D
Name: OLSEN-BARBARA, ROSA M
Address: 5973 SW 42ND TERR.
City-St-Zip: MIAMI, FL 33155

Title: D
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: ANA GALLEGO

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date

N10000004954
4-27-12

To Whom It May Concern:

RE: THE SETON ACADEMY
5973 SW 42ND TERR
MIAMI, FL 33155

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2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Please add the following Board Members to our current list of Officers and Directors:

Title: D
Name: DIAZ, ADOLFO
Address: 5973 SW 42ND TERR
City-St-Zip: MIAMI, FL 33155

Title: D
Name: GUTIERREZ, NICOLAS J JR.
Address: 5973 SW 42ND TERR
City-St-Zip: MIAMI, FL 33155

Title: D
Name: HUESCA, OMAR, REV. FR.
Address: 5973 SW 42ND TERR
City-St-Zip: MIAMI, FL 33155