

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11228

Entity Name: HOLY CROSS ACADEMY, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

12425 SUNSET DRIVE
MIAMI, FL 33183 US

New Principal Place of Business:

7135 S.W. 125 AVENUE
MIAMI, FL 33183 US

Current Mailing Address:

12425 SUNSET DRIVE
MIAMI, FL 33183 US

New Mailing Address:

7135 S.W. 125 AVENUE
MIAMI, FL 33183 US

FEI Number: 59-2670744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDT, FRANK G
12425 SUNSET DRIVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

WENDT, FRANK G
7135 S.W. 125 AVENUE
MIAMI, FL 33183 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:

01/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WENDT, FRANK G
Address: 12425 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33183 US

Title: VSTD () Delete
Name: GIBAUT, JAMES A
Address: 12425 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33183 US

Title: D () Delete
Name: ETTEMA-NOELS, ANTHONIA
Address: VOGELZANG 18 5753 EJ LIESHOUT
City-St-Zip: NETHERLANDS, -

Title: VD (X) Delete
Name: BLONSKY, JOSEPH, ESQ.
Address: 7345 SW 122 ST
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WENDT, FRANK G
Address: 7135 S.W. 125 AVENUE
City-St-Zip: MIAMI, FL 33183 US

Title: VSTD (X) Change () Addition
Name: GIBAUT, JAMES A
Address: 7135 S.W. 125 AVENUE
City-St-Zip: MIAMI, FL 33183 US

Title: D (X) Change () Addition
Name: ETTEMA-NOELS, ANTHONIA
Address: VOGELZANG 18 5737 EJ LIESHOUT
City-St-Zip: NETHERLANDS, -

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JAMES A GIBAUT

S/T

01/31/2005

Electronic Signature of Signing Officer or Director

Date