

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004248

FILED
Apr 25, 2007
Secretary of State

Entity Name: CONVENT OF MERCY ACADEMY "ALPHA" ASSOCIATION, INC.

Current Principal Place of Business:

6915 S.W. 139 PLACE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

6915 S.W. 139 PLACE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0610228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZAN, OLGA J
6915 S.W. 139 PLACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

AZAN, OLGA J D
6915 S.W. 139 PLACE
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: OLGA AZAN

04/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AZAN, OLGA J
Address: 6915 S.W. 139 PLACE
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: CHIN, JUNE
Address: 11534 S.W. 127 COURT
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: CHIN, MELANIE
Address: 12650 S.W. 190 STREET
City-St-Zip: MIAMI, FL 33177

Title: D (X) Delete
Name: LEE, PATRICIA
Address: 15450 SW 158 STREET
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AZAN, OLGA J D
Address: 6915 S.W. 139 PLACE
City-St-Zip: MIAMI, FL 33183

Title: D (X) Change () Addition
Name: LEE, PATRICIA D
Address: 7549 SW 190 ST.
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: FIGUEROA, JENNIFER D
Address: 14821 SW 148 AVENUE
City-St-Zip: MIAMI, FL 33196

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: OLGA AZAN

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date