

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON 09/30/98 AFTER 90 DAYS.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

**NONPROFIT CORPORATION ANNUAL REPORT 1998**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
 Secretary of State  
 DIVISION OF CORPORATIONS

APPROVED AND FILED

10/2

98 NOV -2 AM 8:26

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



**DOCUMENT # N97000003314 (8)**

1. Corporation Name

**MIAMI SHORES/BARRY UNIVERSITY "CONNECTED LEARNING COMMUNITY" (CLC), INC.**

Principal Place of Business

Mailing Address

11300 NORTHEAST SECOND AVE.  
 MIAMI SHORES FL 33161

11300 NORTHEAST SECOND AVE.  
 MIAMI SHORES FL 33161

3. Date Incorporated or Qualified  
**06/09/1997**

4. FEI Number

65-0770873

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 11441 NORTHWEST 2 AVE.

26 11441 NORTHWEST 2 AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 PORTABLE 1

27 PORTABLE 1

City & State

City & State

23 MIAMI SHORES FL

28 MIAMI SHORES FL

Zip

Country

Zip

Country

24 33168

25 U.S.A.

29 33168

30 U.S.A.

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association?  Yes  No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LATIMER, WALTER G  
 1011 IVES DAIRY ROAD  
 SUITE 210  
 MIAMI FL 33179

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  DELETE

NAME CERRA, THOMAS  
 STREET ADDRESS 11300 NORTHEAST SECOND AVE.  
 CITY-ST-ZIP MIAMI SHORES FL 33161

TITLE  DELETE

NAME LIFTIN, ELAINE DR.  
 STREET ADDRESS 11300 NORTHEAST SECOND AVE.  
 CITY-ST-ZIP MIAMI SHORES FL 33161

TITLE  DELETE

NAME COBB, CHARLES  
 STREET ADDRESS 11300 NORTHEAST SECOND AVE.  
 CITY-ST-ZIP MIAMI SHORES FL 33161

TITLE  DELETE

NAME O'LAUGHLIN, JEANNE PH.D.  
 STREET ADDRESS 11300 NORTHEAST SECOND AVE.  
 CITY-ST-ZIP MIAMI SHORES FL 33161

TITLE  DELETE

NAME DENNOME, JEAN  
 STREET ADDRESS 11300 NORTHEAST SECOND AVE.  
 CITY-ST-ZIP MIAMI SHORES FL 33161

TITLE  DELETE

NAME PICHE E, JEAN  
 STREET ADDRESS 11300 NORTHEAST SECOND AVE.  
 CITY-ST-ZIP MIAMI SHORES FL 33161

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE  Change  Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 \*\*\*\*\*61.25 \*\*\*\*\*61.25

11-5-98

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *Evelyn Piche* REQUIRES SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/14/98

(305) 899-3649

Date

Daytime Phone #

CR2E037 (5/98)

0005827

20/2

# Miami Shores/Barry University Charter School

11441 NORTHWEST SECOND AVENUE  
MIAMI SHORES, FLORIDA 33168  
(305) 754-2381

**BOARD OF TRUSTEES**

Mr. Jose L Bared  
Mr. William Heffernan  
Mr. Ted Pappas

Mr. Charles E. Cobb Jr.  
*Chairperson*

Mr. Thomas Cerra  
Mrs. Jean Kisiak  
Mr. Ronald Pelham  
Ms. Kay Spitzer

Sr. Evelyn Piché  
*President*

Sr. Jean Denomme  
Dr. Elaine Liffin  
Mrs. Barbara Quinaz  
Ms. Dorothy Weaver

Mr. Fred Damianos  
*Executive Director*

Mrs. Sandra Gonzalez-Levy  
Sr. Jeanne O'Laughlin  
Mr. Vince Schafmeister

October 12, 1998  
FD/98-99/#23

Annual Reports Filings  
Division of Corporation  
PO Box 1500  
Tallahassee, FL 32302-1500

**To Whom It May Concern:**

Please be advised that "Miami Shores/Barry University Connected Learning Community" (CLC), Inc. did not receive the first notice of the 1998 NONPROFIT CORPORATION ANNUAL REPORT Packet. The second notice was provided to us after the deadline date of September 30, 1998. The second report was held by Barry University payroll department in error. On behalf of the corporation I respectfully request a waiver of the late fee.

Thank you for your consideration.

Sincerely,



Fred Damianos