2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006759

Entity Name: IMMACULATA LA SALLE HIGH SCHOOL, INC.

FILED Feb 22, 2013 Secretary of State CC5190187350

Current Principal Place of Business:

3601 MIAMI AVENUE MIAMI. FL 33133

Current Mailing Address:

3601 MIAMI AVENUE MIAMI, FL 33133

FEI Number: 59-1152665 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FITZGERALD, J PATRICK 110 MERRICK WAY, SUITE3-B 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

Officer/Director Detail:

Title	PD	Title	VP

 Name
 KERAITIS, KIM SR
 Name
 SHANE, ERIK DR

 Address
 3601 S. MIAMI AVE
 Address
 3601 MIAMI AVENUE

 City-State-Zip:
 MIAMI FL 33133
 City-State-Zip:
 MIAMI FL 33133

Title TD Title SEC

NameCASCIATO, MICHAEL AMRNameEDWARDS, DONALD DRAddress9401 BISCAYNE BLVDAddress9401 BSCAYNE BLVDCity-State-Zip:MIAMI SHORES FL 33138City-State-Zip:MIAMI SHORES FL 33138

Title VPD Title BDPR

NameWORLEY, ELIZABETH SR.NamePRYZBYLSK, KIM PH.D.Address9401 BISCAYNE BLVDAddress9401 BISCAYNE BLVDCity-State-Zip:MIAMI SHORES FL 33138City-State-Zip:MIAMI SHORES FL 33138

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: ERIK SHANE VP 02/22/2013