

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703253

FILED
Jan 21, 2005
Secretary of State

Entity Name: THE CONVENT OF THE SACRED HEART OF MIAMI, INC.

Current Principal Place of Business:

3747 MAIN HIGHWAY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3747 MAIN HIGHWAY
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-6082015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOKE, SUZANNE RSCJ
3747 MAIN HIGHWAY
MIAMI, FL 33133 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: VPT () Delete
Name: BEARSS, ROSEMARY SISTER
Address: 3750 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: DE LA CHAPPELLE, FRANCES SISTER RSCJ
Address: 1200 STUART ROAD
City-St-Zip: PRINCETON, NJ 085401297

Title: PSD () Delete
Name: COOKE, SUZANNE
Address: 3747 MAIN HWY
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: BEARSS, ROSEMARY RSCJ
Address: 3750 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33133

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

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: SUZANNE COOKE, RSCJ

PSD

01/21/2005

Electronic Signature of Signing Officer or Director

_____ Date