

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703253

FILED  
Apr 16, 2012  
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  
Name: BEARSS, ROSEMARY RSCJ  
Address: 3750 SOUTH DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33133

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

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

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: SUZANNE COOKE, RSCJ

PSD

04/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date