

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706344

FILED
Jan 10, 2011
Secretary of State

Entity Name: MARIAN CENTER SCHOOL AND SERVICES, INC.

Current Principal Place of Business:

15701 NW 37 AVE.
MIAMI GARDENS, FL 330546397

New Principal Place of Business:

Current Mailing Address:

15701 NW 37 AVE.
MIAMI GARDENS, FL 330546397

New Mailing Address:

FEI Number: 65-0341008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK
110 MERRICK WAY, SUITE 3-B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FITZGERALD, J. PATRICK
110 MERRICK WAY,
SUITE 3-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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CECCOTTI, LUCIA
Address: 15701 NW 37TH AVE.
City-St-Zip: MIAMI GARDENS, FL 33054

Title: VCP
Name: FARREY, JOHN F
Address: 1315 BAY TERRACE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: TRES
Name: CLANCY, SEAN
Address: 211 BAL CROSS DR.
City-St-Zip: BAL HARBOUR, FL 33154

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: SISTER LUCIA CECCOTTI

EXEC

01/10/2011

Electronic Signature of Signing Officer or Director

Date