2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711398

FILED Mar 25, 2009 Secretary of State

Entity Name: MERICI ACADEMY ALUMNAE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2901 S.W. 92 COURT 880 NW 132 PL

MIAMI, FL 33165 MIAMI, FL 33182 US

Current Mailing Address: New Mailing Address:

2901 S.W. 92 COURT 880 NW 132 PL

MIAMI, FL 33165 MIAMI, FL 33182 US

FEI Number: 65-0032916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAZQUEZ, BERTHA R FIGAROLA, MARIELENA 2901 S.W. 92 COURT 880 NW 132 PL

MIAMI, FL 33182 US MIAMI, FL 33165

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: SONIA JUNG 03/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VTD (X) Change () Addition () Delete

BORBOLLA, CARMEN R BORBOLLA, CARMEN R Name: Name: 3616 RIVIERA DRIVE Address: 3616 RIVIERA DRIVE Address: City-St-Zip: MIAMI, FL 33134 City-St-Zip: MIAMI, FL 33134

Title: () Delete Title: (X) Change () Addition

COURTILLIER, HERMINIA Name: FIGAROLA, MARIELENA Name: Address: 9745 S.W. 15 STREET Address: 880 NW 132 PL City-St-Zip: MIAMI, FL 33174 City-St-Zip: MIAMI, FL 33182

Title: DP () Delete Title: DS (X) Change () Addition

VAZQUEZ, BERTHA RABEL, ESTHER Name: Name: 7411 SW 131 AVE Address: 2901 SW 92 CT. Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip: MIAMI, FL 33183

Title: DS Title: DVP (X) Change () Addition () Delete

MARTINEZ, AMERICA Name: Name: MARTINEZ, AMERICA Address: 7800 S.W. 91 AVE, Address: 7800 S.W. 91 AVE, City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33173

Title: DVP () Delete Title: (X) Change () Addition

FIGAROLA, MARIA ELENA ARIOSA, MARTHA I Name: Name: 880 N.W. 132 PLACE 1220 VENETIA AVE Address: Address:

City-St-Zip: MIAMI, FL 33182 City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete Title: (X) Change () Addition

JUNG. SONIA JUNG. SONIA Name: Name: Address: 15460 S.W. 145 PLACE Address: 14560 S.W. 145 PLACE MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SONIA JUNG S 03/25/2009