2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711398

FILED Jan 12, 2010 Secretary of State

Entity Name: MERICI ACADEMY ALUMNAE ASSOCIATION, INC.

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

880 NW 132 PL MIAMI, FL 33182 US

Current Mailing Address: New Mailing Address:

880 NW 132 PL MIAMI, FL 33182 US

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

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

FIGAROLA, MARIELENA 880 NW 132 PL MIAMI, FL 33182 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

OFFICERS AND DIRECTORS:

Title: TREA

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

Title: F

Name: FIGAROLA, MARIELENA Address: 880 NW 132 PL City-St-Zip: MIAMI, FL 33182

Title: DS

Name: RABEL, ESTHER Address: 7411 SW 131 AVE City-St-Zip: MIAMI, FL 33183

Title: DVP

 Name:
 MARTINEZ, AMERICA

 Address:
 7800 S.W. 91 AVE,

 City-St-Zip:
 MIAMI, FL 33173

Title: DVT

 Name:
 ARIOSA, MARTHA I

 Address:
 1220 VENETIA AVE

 City-St-Zip:
 CORAL GABLES, FL 33134

Title:

Name: JUNG, SONIA

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

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: CARMEN R. BORBOLLA TREA 01/12/2010