2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712200

FILED Jan 19, 2011 Secretary of State

Entity Name: CHAMINADE-MADONNA COLLEGE PREPARATORY, INC.

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

500 CHAMINADE DR. HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

500 CHAMINADE DR. HOLLYWOOD, FL 33021

FEI Number: 59-0919317 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:

DOERSCHING, LARRY SM CHAMINADE-MADONNA COLLEGE PREP 500 CHAMINADE DRIVE HOLLYWOOD, FL 33021 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: VD

Name: KAMIS, JOSEPH BRO
Address: 500 CHAMINADE DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: PD

Name: SOLMA, MARTIN REV
Address: 500 CHAMINADE DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD

 Name:
 DOERSCHING, LARRY

 Address:
 500 CHAMINADE DR

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: TD

Name: MARKEL, JOSEPH BRO Address: 500 CHAMINADE DRIVE City-St-Zip: HOLLYWOOD, FL 33021

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: LARRY DOERSCHING SD 01/19/2011