2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722150

FILED Jan 24, 2009 Secretary of State

Entity Name: SACRED HEART CUBAN ALUMNAE ASSOCIATION INC

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

3307 SW 87 PL. 9010 SW 187 TER MIAMI, FL 33165 CUTLER BAY, FL 33157

Current Mailing Address: New Mailing Address:

P.O. BOX 142113 9010 SW 187 TER CORAL SPRINGS, FL 33114 CUTLER BAY, FL 33157

FEI Number: 23-7171466 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:

 SANCHEZ, MARTHA B
 MOREYRA, ALICIA G

 3307 SW 87 PL.
 9010 SW 187 TER

 MIAMI, FL 33165 US
 CUTLER BAY, FL 33157 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: ALICIA G. MOREYRA 01/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: SANCHEZ, MARTHA B Name: MOREYRA, ALICIA G

 Address:
 3307 SW 87 PL.
 Address:
 9010 SW 187 TER

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 CUTLER BAY, FL 33157

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

 Name:
 RODRIGUEZ, MARY LOU
 Name:
 QUIRCH, JOSEFINA F

 Address:
 5785 DEVONSHIRE BLVD.
 Address:
 443 DAROCO AVE

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 CORAL GABLES, FL 33146

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

 Name:
 DIAZ, ELENA M
 Name:
 BELTRAN, CONCEPCION R

 Address:
 1211 SW 117 CT.
 Address:
 10602 SW 134 PLACE

 Address:
 1211 SW 117 CT.
 Address:
 10602 SW 134 PLACE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

Title: () Delete Title: S () Change (X) Addition
Name: Name: MUSTELIER, MARGARITA H

 Address:
 Address:
 9216 SW 147 CT

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33193

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: MOREYRA ALICIA G P 01/24/2009