2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731642

FILED Feb 02, 2009 Secretary of State

Entity Name: ST. BERNADETTE HOME & SCHOOL ASSOCIATION, INC.

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

7450 STIRLING ROAD HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

7450 STIRLING ROAD HOLLYWOOD, FL 33024

FEI Number: 59-1292712 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:

SANDERS, MICHELE 9001 NW 15 PL PLANTATION, FL 33322

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:

- Flateria Circular (Davidson I Arrel

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

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

 Name:
 LARSON-SQUIRES, CINDY
 Name:
 MAYNE, INGRID

 Address:
 4120 SW 56 TERRACE
 Address:
 107 CAMERON COURT

 City-St-Zip:
 DAVIE, FL 33314 US
 City-St-Zip:
 WESTON, FL 33327 US

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

 Name:
 SAMSON, CHERRY
 Name:

 Address:
 7834 NW 40 ST
 Address:

 City-St-Zip:
 DAVIE, FL 33024 US
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 MORTELLARO, DOROTHY
 Name:

 Address:
 5973 SW 54 CT
 Address:

 City-St-Zip:
 DAVIE, FL 33314 US
 City-St-Zip:

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

Name: PERRIN, THOMAS Name: CROCE, LINDA

Address: 2115 MADEIRA DRIVE Address: 20141 NW 9TH DRIVE

City-St-Zip: WESTON, FL 33327 US City-St-Zip: PEMBROKE PINESS, FL 33029 US

 Title:
 VP
 (X) Delete
 Title:

 Name:
 CROCE, LINDA
 Name:

 Address:
 20141 NW 9 DRIVE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029 US
 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: CHERRY SAMSON T 02/02/2009