2005 FOR PROFIT CORPORATION

Apr 25, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # M60810 04-25-2005 90299 002 ***150.00 1. Entity Name OUR LADY OF CHARITY PRIVATE SCHOOL, INC. Principal Place of Business Mailing Address 1900 WEST 44TH PLACE 1900 WEST 44TH PLACE 50043342 HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04192005 Applied For City & State City & State 4. FEI Number 65-0009157 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NURQUEZ, LAURA Street Address (P.O. Box Number is Not Acceptable) 10355 N.W. 133RD STREET HIALEAH GARDENS, FL 33016 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title d applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST TITLE Defete TITLE Change ☐ Addition NURQUEZ, LAURA NAME NAME STREET ADDRESS 1900 WEST 44TH PLACE STREET ADDRESS HIALEAH, FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Chance Addition TITLE NURQUEZ, LAURA 1900 WEST 44TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

Daytime Phone #

FILED