## **FILED** 2004 NOT-FOR-PROFIT CORPORATION Mar 29, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # N00000006754 CARDINAL GIBBONS HIGH SCHOOL, INC. Principal Place of Business Mailing Address 2900 NE 47TH ST 2900 NE 47TH ST FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 03082004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1151624 \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent FITZGERALD, J PATRICK DO NOT WRITE 110 MERRICK WAY, SUITE 3-B MIAMI, FL 33143 IN THIS SPACE 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, typed or printed name of registered agent and title if explicable		(NOTE Registered Agent signature required when reinstating)			DATE		
Filing Fee is \$61.25	9. Election Camp Trust Fund Cor			\$5.00 May Be Added to Fees			

Trust Fund Contribution. Due by May 1, 2004 10, OFFICERS AND DIRECTORS TITLE NAME KELLY, VINCENT T REV STREET ADDRESS 9401 BISCAYNE BLVD CITY-ST-ZIP MIAMI SHORES, FL 33138 NAME VAUGHAN, JOHN J REV STREET ADDRESS 9401 BISCAYNE BLVD CITY-ST-ZIP MIAMI SHORESE, FL 33138

U00000038626 03/29/04-80048-009 61.25

Applied For

Not Applicable

NAME HENNESSEY, WILLIAM J REV STREET ADDRESS 9401 BISCAYNE BLVD CITY-ST-ZIP MIAMI SHORES, FL 33138

NAME OTT, PAUL D STREET ADDRESS 2900 NE 47TH ST CITY-ST-ZIP FT LAUDERDALE, FL 33308

TITLE SCHRAMKO, MARIE

STREET ADDRESS 2900 NE 47TH ST CITY-ST-ZIP FT LAUDERDALE, FL 33308

TITLE **MANE** STREET ADDRESS CITY-ST-ZIP

TITLE

SIGNATURE

## DO NOT WRITE IN THIS SPACE

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: