

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006756

FILED
Apr 22, 2009
Secretary of State

Entity Name: MONSIGNOR EDWARD PACE HIGH SCHOOL, INC.

Current Principal Place of Business:

15600 NW 32ND AVE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

15600 NW 32ND AVE
MIAMI, FL 33054

New Mailing Address:

FEI Number: 59-6080775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FITZGERALD, J PATRICK
110 MERRICK WAY, SUITE 3-B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: VAUGHAN, JOHN J MSGR.
Address: 9401 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33138

Title: SD () Delete
Name: KELLY, VINCENT T
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138

Title: D () Delete
Name: HENNESSEY, WILLIAM J MSGR
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138

Title: V () Delete
Name: VUTURO, PAUL REV.
Address: 15600 NW 32ND AVE
City-St-Zip: MIAMI, FL 33054

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VUTURO, PAUL REV
Address: 15600 NW 32ND AVE.
City-St-Zip: MIAMI, FL 33054

Title: VP (X) Change () Addition
Name: GARCIA, ANA
Address: 15600 NW 32ND AVE
City-St-Zip: MIAMI, FL 33054

Title: SD (X) Change () Addition
Name: KELLY, VINCENT MSGR
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138

Title: TD (X) Change () Addition
Name: CASCIATO, MICHAEL
Address: 9401 BISCAYNE BLVD.
City-St-Zip: MIAMI SHORES, FL 33138

Title: D () Change (X) Addition
Name: HENNESSEY, WILLIAM MSGR
Address: 9401 BISCAYNE BLVD.
City-St-Zip: MIAMI SHORES, FL 33138

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: ANA GARCIA

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date