2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2008 8:00 am DOCUMENT # N00000006758 Secretary of State 1. Entity Name 05-02-2008 90120 015 ****61.25 ARCHBISHOP COLEMAN F. CARROLL HIGH SCHOOL. INC. Principal Place of Business Mailing Address 10300 SW 167TH AVE 10300 SW 167TH AVE MIAMI FL 33196 MIAMI FL 33196 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 65-0787341 Not Applicable Zip \$8.75 Additional Country Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FITZGERALD, J PATRICK 110 MERRICK WAY, SUITE 3-B Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered argent and rite if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State ėritidis vietys<u>t</u> ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PRESIDENT TITLE ☐ Delate TITLE Change ☐ Addition I SERN, FERNANDO 10300 SW 167 AVENUE MIAMI, FLORIDA 33196 DAVIS, MICHAEL W NAME NAME STREET ADDRESS 10300 SW 167 AVE STREET ADDRESS CITY+ST-ZIP MIAMI FL 33196 CITY-ST-ZEP ☐ Delete TITLE Change Addition FENCHAK, RICHARD J DR NAME MARISA, SISTER 10300 SW 167 AVENUE NAME 10300 SW 167TH AVE STREET ADDRESS. STREET ADDRESS MIAMI FL 33196 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FLORIDA 33196 THE TD TITLE Change Delete ☐ Addition NAME VAUGHAN, JOHN J NAME CASCIATO, MICHAEL 9401 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS 9401 BISCAYNE BLUD. MIAMI SHORES FL 33138 CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES, FL 33138 SD Delete Change Addition KELLY, VINCENT T REV NAME NAME 9401 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS MIAMI SHORES FL 33138 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition HENNESSEY, WILLIAM J NAME NAME 9401 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS MIAMI-SHORES FL-33138 CITY-ST-ZIP City-St-ZiP THIE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. 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.

REV. MICHAEL W. DAVIS, PRESIDENT

SIGNATURE

GRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/08 305-388-6700

FILED