

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006761

FILED
Apr 27, 2005
Secretary of State

Entity Name: OUR LADY OF LOURDES ACADEMY, INC.

Current Principal Place of Business:

5525 SW 84TH ST
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5525 SW 84TH ST
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-1056383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: V () Delete
Name: CAMARAZA, SILVIA B
Address: 5525 SW 84TH ST
City-St-Zip: MIAMI, FL 33143

Title: TD () Delete
Name: VAUGHAN, JOHN J
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, 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 REV
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138

Title: PD () Delete
Name: FOY, SHEILA SR
Address: 5525 SW 84 ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SHEILA FOY

PD

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date