2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006761

FILED Feb 15, 2012 Secretary of State

Entity Name: OUR LADY OF LOURDES ACADEMY, INC.

Current Principal Place of Business: New Principal Place of Business:

5525 SW 84TH ST MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

5525 SW 84TH ST MIAMI, FL 33143

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: ∨

Name: MANGAN, SISTER NOREEN

Address: 5525 SW 84TH ST City-St-Zip: MIAMI, FL 33143

Title: TD

Name: CASCIATO, MICHAEL
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138

Title: SD

 Name:
 KELLY, VINCENT T

 Address:
 9401 BISCAYNE BLVD

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: VP

Name: WORLEY, ELIZABETH SR Address: 9401 BISCAYNE BLVD City-St-Zip: MIAMI SHORES, FL 33138

Title: PD

 Name:
 DONZE, KATHRYN SR

 Address:
 5525 SW 84 ST

 City-St-Zip:
 MIAMI, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: SISTER KATHRYN DONZE, IHM PD 02/15/2012