


**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 24, 2008 08:00 AM**  
**Secretary of State**

DOCUMENT # N00000006763


1. Entity Name  
 ARCHBISHOP EDWARD A. MCCARTHY HIGH SCHOOL, INC.



Principal Place of Business      Mailing Address

5451 S FLAMINGO RD      5451 S FLAMINGO RD  
 FT LAUDERDALE, FL 33330      FT LAUDERDALE, FL 33330

**DO NOT WRITE IN THIS SPACE**



01152008 No Chg-NP      CR2E037 (4/06)

4. FEI Number 65-0787338	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

Filing Fee is \$61.25 Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	DALTON, BRENDAN REV
STREET ADDRESS	5451 S FLAMINGO RD
CITY - ST - ZIP	FT LAUDERDALE, FL 33330
TITLE	V
NAME	PERHLA, RICHARD DR
STREET ADDRESS	5451 S FLAMINGO RD
CITY - ST - ZIP	FT LAUDERDALE, FL 33330
TITLE	TD
NAME	VAUGHAN, JOHN J REV
STREET ADDRESS	9401 BISCAYNE BLVD
CITY - ST - ZIP	MIAMI SHORES, FL 33138
TITLE	SD
NAME	KELLY, VINCENT T REV
STREET ADDRESS	9401 BISCAYNE BLVD
CITY - ST - ZIP	MIAMI SHORES, FL 33138
TITLE	D
NAME	HENNESSEY, WILLIAM J REV
STREET ADDRESS	9401 BISCAYNE BLVD
CITY - ST - ZIP	MIAMI SHORES, FL 33138
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

U00000795327  
 01/28/08-80044-008 70.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Rev. Brendan Dalton      BRENDAN DALTON      1/17/08      954 434-8820

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #