

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006763

FILED
Jan 07, 2009
Secretary of State

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

Current Principal Place of Business:

5451 S FLAMINGO RD
FT LAUDERDALE, FL 33330

New Principal Place of Business:

Current Mailing Address:

5451 S FLAMINGO RD
FT LAUDERDALE, FL 33330

New Mailing Address:

FEI Number: 65-0787338 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: DALTON, BRENDAN REV
Address: 5451 S FLAMINGO RD
City-St-Zip: FT LAUDERDALE, FL 33330

Title: V () Delete
Name: PERHLA, RICHARD DR
Address: 5451 S FLAMINGO RD
City-St-Zip: FT LAUDERDALE, FL 33330

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

Title: SD () Delete
Name: KELLY, VINCENT T REV
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

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 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: PERHLA, RICHARD DR

V

01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date