

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Mar 02, 2010  
Secretary of State**

DOCUMENT# N00000006763

**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 ( )

**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  
Name: DALTON, BRENDAN REV  
Address: 5451 S FLAMINGO RD  
City-St-Zip: FT LAUDERDALE, FL 33330Title: VP  
Name: PERHLA, RICHARD DR  
Address: 5451 S FLAMINGO RD  
City-St-Zip: FT LAUDERDALE, FL 33330Title: TD  
Name: CASCIATO, MICHAEL A  
Address: 9401 BISCAYNE BLVD  
City-St-Zip: MIAMI SHORES, FL 33138Title: SD  
Name: KELLY, VINCENT T MSGR  
Address: 9401 BISCAYNE BLVD  
City-St-Zip: MIAMI SHORES, FL 33138Title: D  
Name: HENNESSEY, WILLIAM J MSGR  
Address: 9401 BISCAYNE BLVD  
City-St-Zip: MIAMI SHORES, FL 33138

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: MSGR. WILLIAM J. HENNESSEY

D

03/02/2010

Electronic Signature of Signing Officer or Director

Date