## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N00000006763

FILED Jan 05, 2012 Secretary of State

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

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

5451 S FLAMINGO RD FT LAUDERDALE, FL 33330

Current Mailing Address: New Mailing Address:

5451 S FLAMINGO RD FT LAUDERDALE, FL 33330

FEI Number: 65-0787338 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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: PD

Name: DALTON, BRENDAN REV
Address: 5451 S FLAMINGO RD
City-St-Zip: FT LAUDERDALE, FL 33330

Title: VP

Name: JEAN, RICHARD P
Address: 5451 S FLAMINGO RD
City-St-Zip: FT LAUDERDALE, FL 33330

Title: TD

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

Title: SD

 Name:
 KELLY, VINCENT T MSGR

 Address:
 9401 BISCAYNE BLVD

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title:

Name: WORLEY, ELIZABETH SISTER
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: RICHARD P. JEAN VP 01/05/2012