2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 23, 2003 8:00 am Secretary of State DOCUMENT # N0000006763 01-23-2003 90191 016 ****70.00 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-0787338 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FITZGERALD, J PATRICK Street Address (P.O. Box Number is Not Acceptable) 110 MERRICK WAY, SUITE 3-B CORAL GABLES FL 33134 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. CR2E037 (10/02) ☐ Change Delete ☐ Addition TITLE TITLE WHYTE, EDMOND REV NAME NAME STREET ADDRESS 5451 S FLAMINGO RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33330 ☐ Delete ☐ Change ☐ Addition TIT! F TITLE PERHLA, RICHARD DR NAME NAME STREET ADDRESS 5451 S FLAMINGO RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF FT LAUDERDALE FL 33330 TITLE ☐ Delete TITLE ☐ Change ☐ Addition VAUGHAN, JOHN J REV NAME NAME 9401 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES FL 33138 ☐ Change ☐ Addition ☐ Delete TITLE TITLE KELLY, VINCENT T REV NAME NAME STREET ADDRESS 9401 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL 33138 CITY-ST-ZIP Delete Change ☐ Addition TITLE HENNESSEY, WILLIAM J REV NAME NAME STREET ADDRESS 9401 BISCAYNE BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI SHORES FL 33138 Addition ☐ Change

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

1/8/03 (954)434-8820 ate Daytime Phone # REV. EDMOND WHYTE