

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

DOCUMENT# N00000006767

Entity Name: ST. THOMAS AQUINAS HIGH SCHOOL, INC.**Current Principal Place of Business:**2801 SW 12 ST
FT LAUDERDALE, FL 33312**New Principal Place of Business:****Current Mailing Address:**2801 SW 12 ST
FT LAUDERDALE, FL 33312**New Mailing Address:****FEI Number:** 59-0791007**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:** PSD
Name: KELLY, VINCENT T MSGR
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138**Title:** VPD
Name: JONES, TINA
Address: 2801 SW 12 ST
City-St-Zip: FT LAUDERDALE, FL 33312**Title:** TD
Name: CASCIATO, MICHAEL A
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138**Title:** 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