2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003163

FILED Apr 20, 2012 Secretary of State

Entity Name: ST. HUGH'S ALUMNAE ASSOCIATION OF SOUTH FLORIDA, INC.

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

18350 NW 2ND AVENUE SUITE 500 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

5722 SOUTH FLAMINGO ROAD P.O. BOX 172 COOPER CITY, FL 33330

FEI Number: 01-0680826 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:

MARTIN, CECILE 18350 NW 2ND AVENUE SUITE 500 MIAMI, FL 33169 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: P,D

Name: SMITH, SHARON M
Address: 2021 CHAMPIONS WAY
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: V,D

 Name:
 WILKINSON, ALSIA A

 Address:
 4800 SW 198TH TERRACE

 City-St-Zip:
 SOUTH WEST RANCHES, FL 33332

Title: S,D

 Name:
 MCLEOD, MAPLE

 Address:
 5807 NW 81 TERRACE

 City-St-Zip:
 TAMARAC, FL 33321

Title: T,D

Name: BENJAMIN, CAROLYN
Address: 641 GREYHAWK AVENUE
City-St-Zip: PLANTATION, FL 33324

Title:

Name: MANLEY, MICHELLE L Address: 7401 PANAMA STREET City-St-Zip: MIRAMAR, FL 33023

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: SHARON M. SMITH P,D 04/20/2012