

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001242

FILED
Feb 10, 2008
Secretary of State

Entity Name: JOHN XXIII PREPARATORY SCHOOL, INC.

Current Principal Place of Business:

7261 SW 13TH ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7261 SW 13TH ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-4315610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INSIGNARES, CARLOS A
7261 SW 13TH ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

INSIGNARES, CARLOS A DR.
7261 SW 13TH ST
MIAMI, FL 33144 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: CARLOS A. INSIGNARES

02/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: INSIGNARES, CARLOS A
Address: 7261 SW 13TH ST
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: CORREA, LUIS
Address: 11075 NW 39TH ST
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: CANTUARIAS, CLAUDIA
Address: 613 PATIO VILLAGE WAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DIAZ, ALIETTE
Address: 13525 SW 83 AVE.
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS INSIGNARES

RA

02/10/2008

Electronic Signature of Signing Officer or Director

Date