

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001242

FILED  
Mar 25, 2009  
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 ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

INSIGNARES, PH. D., CARLOS A  
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, PH. D.

03/25/2009

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: DIAZ, ALIETTE  
Address: 13525 SW 83 AVE.  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: INSIGNARES, PH. D., CARLOS A  
Address: 7261 SW 13TH ST  
City-St-Zip: MIAMI, FL 33144

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

Title: D (X) Change ( ) Addition  
Name: RAQUEL, PENAVER  
Address: 1760 SW 63 AVE.  
City-St-Zip: MIAMI, FL 33155

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 A. INSIGNARES, PH. D.

DIR

03/25/2009

Electronic Signature of Signing Officer or Director

Date