

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008888

FILED
Jan 10, 2011
Secretary of State

Entity Name: CARDINAL NEWMAN HIGH SCHOOL, INC.

Current Principal Place of Business:

512 SPENCER DRIVE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

512 SPENCER DRIVE
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-0938455

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: D
Name: NOTABARTOLO, CHARLES E REV.
Address: 9995 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 334109650

Title: DS
Name: DAWSON, JOAN SISTER
Address: 9995 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 334109650

Title: D
Name: SABATELLA, LORRAINE
Address: 9995 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 334109650

Title: DT
Name: HAMEL, DENIS A CPA
Address: 9995 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 334109650

Title: P
Name: CARR, DAVID W REV.
Address: 512 SPENCER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: CLARKE, JOHN F
Address: 512 SPENCER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

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: DENIS A. HAMEL

DT

01/10/2011

Electronic Signature of Signing Officer or Director

Date