

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004284

FILED
Feb 18, 2010
Secretary of State

Entity Name: LEADERSHIP LEARNING CENTER AT SAINT JOHN BOSCO, INC.

Current Principal Place of Business:

1366 NW 1ST ST.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1366 NW 1ST ST.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 26-4788070

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: PD
Name: PAGUAGA, JUAN C REV.
Address: 1366 NW 1ST ST.
City-St-Zip: MIAMI, FL 33125

Title: VPTD
Name: HENNESSEY, WILLIAM J MSGR.
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138

Title: SD
Name: SOUCKAR, MICHAEL A 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: REV. JUAN C. PAGUAGA

PD

02/18/2010

Electronic Signature of Signing Officer or Director

Date