2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008642

FILED Mar 23, 2012 Secretary of State

Entity Name: ACADEMY OF THE ASSUMPTION BAY HAVEN ALUMNI ASSOCIATION, INC.

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

7540 S W 84 CT MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7540 S W 84 CT MIAMI, FL 33143

FEI Number: 45-3265872 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:

MARENUS, LOURDES WOLF 7540 S W 84 CT MIAMI, FL 33143 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:

Γitle: P/D

 Name:
 BARKETT, CATHERINE W

 Address:
 7540 S W 84 CT

 City-St-Zip:
 MIAMI, FL 33143

Title: S/D

 Name:
 VARELA, HILDA COCINA

 Address:
 7540 S W 84 CT

 City-St-Zip:
 MIAMI, FL 33143

Title: T/D

 Name:
 OCHOA, BELEN PRESAS

 Address:
 7540 S W 84 CT

 City-St-Zip:
 MIAMI, FL 33143

Title:

Name: MARENUS, LOURDES WOLF

Address: 7540 S W 84 CT City-St-Zip: MIAMI, FL 33143

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: CATHERINE W. BARKETT P/D 03/23/2012