

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011108

FILED  
Jan 30, 2012  
Secretary of State

**Entity Name:** ARCHDIOCESE OF THE SACRED HEART, INC.

**Current Principal Place of Business:**

1901 N. ANDREWS AVENUE #113  
FORT LAUDERDALE, FL 33311 US

**New Principal Place of Business:**

4740 PORTOFINO WAY STE 303  
WEST PALM BEACH, FL 33409 US

**Current Mailing Address:**

1901 N. ANDREWS AVENUE #113  
FORT LAUDERDALE, FL 33311 US

**New Mailing Address:**

4740 PORTOFINO WAY STE 303  
WEST PALM BEACH, FL 33409 US

**FEI Number:** 45-4392756

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

ALEXANDER, SEAN  
1901 N. ANDREWS AVENUE #113  
FORT LAUDERDALE, FL 33311 US

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

ALEXANDER, SEAN  
4740 PORTOFINO WAY STE 303  
WEST PALM BEACH, FL 33409 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: SEAN ALEXANDER PHD

01/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ALEXANDER, SEAN  
Address: 4740 PORTOFINO WAY STE 303  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D  
Name: JOHNSTON, JOHN  
Address: 3810 ROPERS CHURCH ROAD  
City-St-Zip: LANEXA, VA 23089 US

Title: S  
Name: ALEXANDER, ANGELA B  
Address: 4740 PORTOFINO WAY STE 303  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: T  
Name: GALLANT, JOSEPH E  
Address: 1950 N. ANDREWS AVENUE APT D-104  
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: D  
Name: CHASE, DAREL E  
Address: 1901 N. ANDREWS AVENUE #113  
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: D  
Name: MCPHERSON, R B  
Address: PO BOX 614  
City-St-Zip: NEW ALBANY, IN 47151 US

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: ARCHBISHOP SEAN ALEXANDER DD LCPC

COB

01/30/2012

Electronic Signature of Signing Officer or Director

Date