

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29351

FILED
Jan 21, 2004
Secretary of State**Entity Name:** SACRED HEART ALUMNAE NATIONAL ASSOCIATION, INC.**Current Principal Place of Business:**1300 SW 122 AVE
#223
MIAMI, FL 33184 US**New Principal Place of Business:****Current Mailing Address:**1300 SW 122 AVE
#223
MIAMI, FL 33184 US**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIAZ-MONTORO, NOEMI
1300 SW 122 AVE
APARTMENT 223
MIAMI, FL 33184 US**Name and Address of New Registered Agent:**DIAZ-MONTORO, NOEMI
1300 SW 122 AVE
APARTMENT 223
MIAMI, FL 33184 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: NOEMI DIAZ-MONTORO

01/21/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: DIAZ-MONTORO, MOEMI
Address: 1300 SW 122 AVE #223
City-St-Zip: MIAMI, FL 33184**Title:** VD () Delete
Name: INFANTE, AGUEDA
Address: 10041 SW 20TH ST
City-St-Zip: MIAMI, FL 33165**Title:** SD () Delete
Name: SUAREZ, ADELA
Address: 2266 SW 24 ST
City-St-Zip: MIAMI, FL 33145**Title:** TD () Delete
Name: DIAZ, ELEAN M
Address: 11211 SW 117 COURT
City-St-Zip: MIAMI, FL 33186**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: DIAZ-MONTORO, NOEMI
Address: 1300 SW 122 AVE #223
City-St-Zip: MIAMI, FL 33184**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TD (X) Change () Addition
Name: DIAZ, ELENA M
Address: 11211 SW 117 COURT
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NOEMI DIAZ-MONTORO

PD

01/21/2004

Electronic Signature of Signing Officer or Director

Date