

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON 09/30/98 AFTER 90 DAYS.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N97000003314 (8)

1. Corporation Name

MIAMI SHORES/BARRY UNIVERSITY "CONNECTED LEARNIN
G COMMUNITY" (CLC), INC.

Principal Place of Business

Mailing Address

11300 NORTHEAST SECOND AVE.
MIAMI SHORES FL 33161

11300 NORTHEAST SECOND AVE.
MIAMI SHORES FL 33161

3. Date Incorporated or Qualified

06/09/1997

4. FEI Number

65-0770873

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 11441 NORTHWEST 2 AVE.

26 11441 NORTHWEST 2 AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 PORTABLE 1

27 PORTABLE 1

City & State

City & State

23 MIAMI SHORES FL

28 MIAMI SHORES FL

Zip

Country

Zip

Country

24 33168

25 U.S.A.

29 33168

30 U.S.A.

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes

☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LATIMER, WALTER G
1011 IVES DAIRY ROAD
SUITE 210
MIAMI FL 33179

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME CERRA, THOMAS
STREET ADDRESS 11300 NORTHEAST SECOND AVE.
CITY-ST-ZIP MIAMI SHORES FL 33161

TITLE D ☐ DELETE

NAME LIFTIN, ELAINE DR.
STREET ADDRESS 11300 NORTHEAST SECOND AVE.
CITY-ST-ZIP MIAMI SHORES FL 33161

TITLE D ☐ DELETE

NAME COBB, CHARLES
STREET ADDRESS 11300 NORTHEAST SECOND AVE.
CITY-ST-ZIP MIAMI SHORES FL 33161

TITLE D ☐ DELETE

NAME O'LAUGHLIN, JEANNE PH.D.
STREET ADDRESS 11300 NORTHEAST SECOND AVE.
CITY-ST-ZIP MIAMI SHORES FL 33161

TITLE D ☐ DELETE

NAME DENNOME, JEAN
STREET ADDRESS 11300 NORTHEAST SECOND AVE.
CITY-ST-ZIP MIAMI SHORES FL 33161

TITLE D ☐ DELETE

NAME PICHE E, JEAN
STREET ADDRESS 11300 NORTHEAST SECOND AVE.
CITY-ST-ZIP MIAMI SHORES FL 33161

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *Evelyn Piche* REQUIR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/14/98

Date

(305) 899-3649

Daytime Phone #

APPROVED
AND
FILED

98 NOV -2 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



0005027

CR2E037 (5/98)

20/2

Miami Shores/Barry University Charter School

11441 NORTHWEST SECOND AVENUE
MIAMI SHORES, FLORIDA 33168
(305) 754-2381

BOARD OF TRUSTEES

Mr. Jose L. Bared
Mr. William Heffernan
Mr. Ted Pappas

Mr. Charles E. Cobb Jr.
Chairperson

Mr. Thomas Cerra
Mrs. Jean Kisiak
Mr. Ronald Pelham
Ms. Kay Spitzer

Sr. Evelyn Piché
President

Sr. Jean Denomme
Dr. Elaine Liftin
Mrs. Barbara Quinaz
Ms. Dorothy Weaver

Mr. Fred Damianos
Executive Director

Mrs. Sandra Gonzalez-Levy
Sr. Jeanne O'Laughlin
Mr. Vince Schafmeister

October 12, 1998
FD/98-99/#23

Annual Reports Filings
Division of Corporation
PO Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Please be advised that "Miami Shores/Barry University Connected Learning Community" (CLC), Inc. did not receive the first notice of the 1998 NONPROFIT CORPORATION ANNUAL REPORT Packet. The second notice was provided to us after the deadline date of September 30, 1998. The second report was held by Barry University payroll department in error. On behalf of the corporation I respectfully request a waiver of the late fee.

Thank you for your consideration.

Sincerely,



Fred Damianos