

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065090

FILED
Apr 26, 2012
Secretary of State

Entity Name: SACRED HEART SCHOOL OF NURSING & ALLIED HEALTH, INC.

Current Principal Place of Business:

3200 N FEDERAL HWY
224
BOCA RATON, FL 33431

New Principal Place of Business:

3200 N FEDERAL HWY
121
BOCA RATON, FL 33431

Current Mailing Address:

3200 N FEDERAL HWY
224
BOCA RATON, FL 33431

New Mailing Address:

3200 N FEDERAL HWY
121
BOCA RATON, FL 33431

FEI Number: 20-4818051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ETIENNE, CHARLES
5412 EASTBAY DR
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

ETIENNE, CHARLES
1931 HUNTERS COURT
WELLINGTON, FL 33414 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: CHARLES ETIENNE

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ETIENNE, MARIE ANGE
Address: 1931 HUNTERS COURT
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: ETIENNE, CHARLES
Address: 1931 HUNTERS COURT
City-St-Zip: WELLINGTON, FL 33414

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES ETIENNE

ADMI

04/26/2012

Electronic Signature of Signing Officer or Director

Date